2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040067

FILED Feb 18, 2011 Secretary of State

Entity Name: EMPIRE PAINT & BODY WORKS OF ORLANDO, INC.

New Principal Place of Business: Current Principal Place of Business: 8301 MCCOY ROAD ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 8301 MCCOY ROAD ORLANDO, FL 32822 FEI Number: 59-3331263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CABRERO, ANTONIO 1733 S.CHÍCKASAW TRAIL ORLANDO, FL 32825 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

CABRERO, ANTONIO Name: 1799 S. CHICKASAW TRAIL Address: City-St-Zip: ORLANDO, FL 32825

Title: VSD

MARTINEZ, ANA M Name: Address: 1733 S CHICKASAW TR ORLANDO, FL 32825 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO CABRERO **PRES** 02/18/2011