

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TRIPLE QUALITY PAINTING, INC.

Current Principal Place of Business:

2101 NW 33 STREET
#200 A
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 NW 33 STREET
#200 A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0624629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JAMES A
2101 NW 33 STREET
#200A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: PDT
Name: CALDWELL, JAMES A
Address: 2101 NW 33 STREET # 200 A
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES A CALDWELL

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date