

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010467

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARLOS PROFESSIONAL PAINTING SERVICES, INC.

Current Principal Place of Business:

2301 W. SAMPLE RD, BLDG 5
SUITE 1C
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2301 W. SAMPLE RD, BLDG 5
SUITE 1C
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 65-0638511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: DP
Name: ANJOS, JOSE C
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 33484

Title: D
Name: ANJOS, WOLMER C
Address: 3173 NW 71ST AVE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: ANJOS, MEIRISTANIA B
Address: 22484 TIKI DR
City-St-Zip: BOCA RATON, FL 33484

Title: D
Name: ANJOS, TALVANY
Address: 2301 W. SAMPLE RD, BLDG 5
City-St-Zip: POMPANO BEACH, FL 33073

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: JOSE CARLOS ANJOS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date