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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0638511 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:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR DEERFIELD BEACH, FL 33441 US

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: DF

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 TIKL DR

City-St-Zip: BOCA RATON, FL 33484

Title:

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