

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055175

Entity Name: LONG PAINT, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12769 W. FOREST HILL BLVD., STE D
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12769 W. FOREST HILL BLVD., STE D
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0683378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, HILDA M
12773 W FOREST HILL BLVD
SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PORRO, HILDA M
12330 FOREST HILL BLVD
SUITE 122
WELLINGTON, FL 33414 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: FLECK, CAROLINE
Address: 650 MARINERS WAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: LONG, KENNETH
Address: 12769 W FOREST HILL STE D
City-St-Zip: WELLINGTON, FL

Title: DP
Name: LONG, HENRY O
Address: 12769 W FOREST HILL STE D
City-St-Zip: WELLINGTON, FL

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: CAROLINE FLECK

VST

03/17/2011

Electronic Signature of Signing Officer or Director

Date