2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008273

Entity Name: MIKE MARINO PAINTING, INC.

Apr 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8496 136TH ST N

SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

8496 136TH ST N

SEMINOLE, FL 33776 US

FEI Number: 59-3420729 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:

MARINO, MICHAEL A

MARINO, MICHAEL A 8496 136TH ST N 8496 136TH ST N SEMINOLE, FL 33776 US SEMINOLE, FL 33776 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: MICHAEL A MARINO 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARINO, MICHAEL A Name: 8496 136TH ST NORTH Address: City-St-Zip: SEMINOLE, FL 33776

Title:

Name: MARINO, DENISE A

Address: 8496 136TH STREET NORTH SEMINOLE, FL 33776 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: DENISE A MARINO Т 04/19/2011