2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P97000043379

Entity Name: RON MARTIN PAINTING, INC.

FILED Feb 04, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1931 NW 106 TERRACE PEMBROKE PINES, FL 33026 **Current Mailing Address: New Mailing Address:** 1931 NW 106 TERRACE PEMBROKE PINES, FL 33026 FEI Number: 65-0753175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, BONNIE S CPA 9050 PINES BLVD., STE. 301 PEMBROKE PINES, FL 33024 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 MARTIN, RONALD

 Address:
 1931 NW 106 TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: RONALD MARTIN PRES 02/04/2011