2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088207

Entity Name: CHARLES N. HAMMILL PAINTING, INC.

FILED Mar 10, 2011 Secretary of State

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

9634 WYOMING COURT BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9634 WYOMING COURT BOCA RATON, FL 33434

FEI Number: 65-0791463 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:

TILLEY, MICHAEL R 2000 GLADES ROAD, STE. 306 BOCA RATON, FL 33431 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: P/D

Name: HAMMILL, CHARLES N Address: 9634 WYOMING COURT City-St-Zip: BOCA RATON, FL 33434

Title: VP

Name: LEITKOWSKI, PAUL J JR Address: 270 NE 25TH ST

Address: 270 NE 25TH ST City-St-Zip: BOCA RATON, FL 33431 US

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: MICHAEL R. TILLEY RA 03/10/2011