

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088207

FILED
Apr 22, 2012
Secretary of State

Entity Name: CHARLES N. HAMMILL PAINTING, INC.

Current Principal Place of Business:

9634 WYOMING COURT
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9634 WYOMING COURT
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0791463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD, STE. 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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 R TILLEY

04/22/2012

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
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

04/22/2012

Electronic Signature of Signing Officer or Director

Date