

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017583

Entity Name: E.F.I. PROPAINTING INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1701 CORAL RIDGE DR.
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1701 CORAL RIDGE DR.
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0815660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DIANE M. PERRY, P.A.
2400 EAST COMMERCIAL BLVD
SUITE 201
FORT LAUDERDALE, FL 33308 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: DIANE M. PERRY, P.A.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIORENZA, EDWARD H
Address: 1701 CORAL RIDGE DR
City-St-Zip: FORT LAUDERDALE, FL 33305

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: EDWARD H. FIORENZIA

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date