

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082409

FILED
Feb 18, 2011
Secretary of State

Entity Name: EXCEPTIONAL PAINTING INC.

Current Principal Place of Business:

11668 SANDERLING DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11668 SANDERLING DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0867733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMHALL, WILLIAM
11668 SANDERLING DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: DP
Name: BRAMHALL, WILLIAM
Address: 11668 SANDERLING DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DV
Name: SIMMONS, RICHARD
Address: 824 WINDTREE WAY
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM BRAMHALL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date