

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042455

Entity Name: MCGINNIS PAINTING, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3140 N. CANAL DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

189 E CANAL DR
PALM HARBOR, FL 34684

Current Mailing Address:

3140 N. CANAL DR.
PALM HARBOR, FL 34684

New Mailing Address:

189 E CANAL DR
PALM HARBOR, FL 34684

FEI Number: 59-3576763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, DENNIS K
3140 N. CANAL DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MCGINNIS, DENNIS K
189 E CANAL DR
PALM HARBOR, FL 34684 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MCGINNIS, DENNIS
Address: 189 E. CANAL DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: V
Name: MCGINNIS, SARA I
Address: 189 E CANAL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: AV
Name: MCGINNIS, LEO R
Address: 206 WEST CANAL DR
City-St-Zip: PALM HARBOR, FL 34684

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: SARA MCGINNIS

Electronic Signature of Signing Officer or Director

VP

04/11/2011

Date