

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072942

FILED
Apr 03, 2012
Secretary of State

Entity Name: ED PAINT SHOP AND MILLWORK SALES, INC.

Current Principal Place of Business:

2026 NW 23 COURT
A
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2026 NW 23 COURT
A
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0943588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUTIERREZ, EFRAIN
2026 NW 23 CT
#A
MIAMI, FL 33142 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: STP
Name: GUTIERREZ, EFRAIN M
Address: 2026 N.W. 23 COURT #A
City-St-Zip: MIAMI, FL 33142

Title: C
Name: YOLANDA PEREZ (CONTROLLER)
Address: 2026 NW 23 COURT # A
City-St-Zip: MIAMI, FL 33142

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: YOLANDA PEREZ _____

Electronic Signature of Signing Officer or Director

CONT

04/03/2012

_____ Date