

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000072942

**FILED
Aug 07, 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: TPS
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 UNIT.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: EFRAIN GUTIERREZ

P

08/07/2012

Electronic Signature of Signing Officer or Director

Date