

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88937

FILED
Apr 18, 2012
Secretary of State

Entity Name: PAINTING BY DUDLEY, INC.

Current Principal Place of Business:

18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

4398 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498

New Mailing Address:

4398 NE 5TH AVE
BOCA RATON, FL 33431

FEI Number: 65-0297477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DUDLEY
18349 104TH TERRACE SOUTH
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MARSHALL, DUDLEY
4398 NE 5TH AVE
BOCA RATON, FL 33431 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: DUDLEY MARSHALL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, DUDLEY
Address: 4398 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: DUDLEY MARSHALL

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date