2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51340

Entity Name: ROO'S PAINTING & DECORATING, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1860 N FT HARRISON AVE. UNIT 303 9333 98 AVE N

CLEARWATER, FL 33755 US SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

1860 N FT HARRISON AVE, UNIT 303 9333 98 AVE N

CLEARWATER, FL 33755 US SEMINOLE, FL 33777 US

FEI Number: 59-3153647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHONDA, SHIRLEY
1860 N FT HARRISON AVE
UNIT 303
CLEARWATER, FL 33755 US

RHONDA, SHIRLEY
9333 98 AVE N
UNIT 303
UNIT 303
SEMINOLE, FL 3777 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: 04/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SHIRLEY, RHONDA

 Address:
 9333 98 AVE N

 City-St-Zip:
 SEMINOLE, FL 33755

Title: VP

 Name:
 PERKINS, JOY E

 Address:
 9333 98 AVE N

 City-St-Zip:
 SEMINOLE, FL 33755

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: RHONDA SHIRLEY PTD 04/19/2012