2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53773

FILED Jan 10, 2011 Secretary of State

Entity Name: SUNBELT PAINTING CORPORATION

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

3560 ARBUTUS LN WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3560 ARBUTUS LN WINTER PARK, FL 32792

FEI Number: 59-3132983 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:

ZALLENICK, LEROY 3560 ARBUTUS LN WINTER PARK, FL 32792 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ZALLENICK, LEROY

 Address:
 3560 ARBUTUS LN

 City-St-Zip:
 WINTER PARK, FL 32792

Title:

 Name:
 HIEATT, DONNA

 Address:
 3560 ARBUTUS LN

 City-St-Zip:
 WINTER PARK, FL
 32792

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: LEROY ZALLENICK PRES 01/10/2011