

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005219

FILED
Mar 23, 2011
Secretary of State

Entity Name: EUGENIO PAINTING COMPANY

Current Principal Place of Business:

1935 VERNIER ROAD
GROSSE POINTE WOODS, MI 48236

New Principal Place of Business:

Current Mailing Address:

1935 VERNIER ROAD
GROSSE POINTE WOODS, MI 48236

New Mailing Address:

FEI Number: 38-3200525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENIO, MICHAEL
2800 S OCEAN BLVD
SUITE 7D
BOCA RATON, FL 33432 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: P
Name: EUGENIO, MICHAEL
Address: 1935 VERIER
City-St-Zip: GROSSE POINTE WOODS, MI 48236

Title: P
Name: EUGENIO, GREGORY
Address: 1935 VERIER
City-St-Zip: GROSSE POINTE WOODS, MI 48236

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: MICHAEL EUGENIO

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date