

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16226

FILED
Apr 27, 2009
Secretary of State

Entity Name: A-1 PAINT, INC., OF PALM BEACH

Current Principal Place of Business:

1018 5 AVENUE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1018 5 AVENUE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 59-2060311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, WILLIAM E
1018 5TH AVE N.
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EARL, WILLIAM E
Address: 1018 5TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: ST () Delete
Name: EARL, BRIGITTE MAZYC
Address: 1018 5TH AVE. NORTH
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: EARL, THOMAS L.
Address: 3141 LILLIAN RD.
City-St-Zip: W PALM BEACH, FL

Title: V () Delete
Name: EARL, ROGER A.
Address: 8866 ARROWHEAD DR.
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: EARL, WILLIAM TODD
Address: 5112 4-H SOCIETY PL W.
City-St-Zip: W PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM E. EARL

Electronic Signature of Signing Officer or Director

P

04/27/2009

_____ Date