

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44594

FILED
Jan 27, 2008
Secretary of State

Entity Name: NO NAME PAINT AND BODY, INC.

Current Principal Place of Business:

4303 WILKINSON DR.
LAKE WORTH, FL 33461

New Principal Place of Business:

9300 LONG ISLAND RD.
BROOKSVILLE, FL 34613

Current Mailing Address:

4303 WILKINSON DR.
LAKE WORTH, FL 33461

New Mailing Address:

9300 LONG ISLAND RD.
BROOKSVILLE, FL 34613

FEI Number: 59-2545844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM PASANEN
4303 WILKINSON DR.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

TOM PASANEN
9300 LONG ISLAND RD.
BROOKSVILLE, FL 34613 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PASANEN, TOM,
Address: 4303 WILKINSON DR.
City-St-Zip: LK. WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PASANEN, TOM,
Address: 9300 LONG ISLAND RD.
City-St-Zip: BROOKSVILLE, FL 34613

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: TOM PASANEN

DPST

01/27/2008

Electronic Signature of Signing Officer or Director

Date