

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130401

Entity Name: A1 PAINT CO., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1981 MEARS PKWY
MARGATE, FL 33063 US

New Principal Place of Business:

1804 NW 29TH ST
OAKLAND PARK, FL 33311 US

Current Mailing Address:

1981 MEARS PKWY
MARGATE, FL 33063 US

New Mailing Address:

1804 NW 29TH ST
OAKLAND PARK, FL 33311 US

FEI Number: 20-1649559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIST, L
1981 MEARS PKWY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

URIST, L
1804 NW 29TH ST
OAKLAND PARK, FL 33311 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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: URIST, L
Address: 1981 MEARS PKWY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: URIST, L
Address: 1804 NW 29TH ST
City-St-Zip: OAKLAND PARK, FL 33311

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: L URIST

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date