2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # P04000010073** 03-14-2008 90033 001 ***150 00 SOUTHERN STATES PAINTING, INC. Principal Place of Business Mailing Address 1502 SW 50TH ST 1502 SW 50TH ST APT. 304 APT. 304 CAPE CORAL, FL 33914-3459 CAPE CORAL, FL 33914-3459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-3784060 Not Applicable Country Zip Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Defete TITLE ☐ Addition NAME JENKINS, CYNTHIA NAME IL BAY VIEW DR. 11 BAYVIEW DR **34-GNARLED HOLLOW RD** STREET ADDRESS STREET ADDRESS HAMPTON BAYS, NY HAMPTON BAYS, NY 11946 CITY-ST-ZIP E-SETAUKET, NY 11733 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition JENKINS, PHILIP NAME NAME 11 BAYVIEW DR 11 BAYVIEW DR STREET ADDRESS 34 GNARLED HOLLOW RD STREET ADDRESS HAMPTON BAYS, CITY-ST-ZIP E-SETAUKET, NY 11733. CITY-ST-7IP HAMPTON BAYS, NY 11946 NY 11946 TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continue the bottom to generate the annual report form.

** The document number, business name and file date cannot be changed on the report. **

Document Number

P04000010073

Business Entity Name SOUTHERN STATES PAINTING, INC.

Original File Date

01/14/2004

FEI Number

59-3784060

1502 SW 50TH ST

Principal Address APT. 304

CAPE CORAL, FL 339143459

1502 SW 50TH ST

Mailing Address

APT. 304

CAPE CORAL, FL 339143459

A1A REGISTERED AGENT INC.

Registered Agent 5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

Officer/Director Name And Address

DP

CYNTHIA JENKINS

34 GNARLED HOLLOW RD

E SETAUKET, NY 11733-

IL BAYVIEW DR HAMPTON BAYS, NY 11946

PHILIP JENKINS

34 GNARLED HOLLOW RD-

E SETAUKET NY 11733

11 BAYVIEW DR. HAMPTON BAYS, NY 11946

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes