

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 002990

FILED
Apr 21, 2006
Secretary of State

Entity Name: DOZIER & GAY PAINT COMPANY

Current Principal Place of Business:

3529 ENTERPRISE WAY
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

3529 ENTERPRISE WAY
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-0224423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPOLOUSOS, JOHN
1279 KINGSLEY AVE., SUITE 118
P O BOX 3176
ORANGE PARK, FL 32073 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: PAS () Delete
Name: MORAN, LAWRENCE W
Address: 1541 STRATFORD CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: S () Delete
Name: EDWARDS, CHAD F
Address: 1117 COLONIAL DRIVE
City-St-Zip: ALABASTER, AL 35007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LAWRENCE W MORAN

PAS

04/21/2006

Electronic Signature of Signing Officer or Director

Date