

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 206978

FILED
Jan 16, 2009
Secretary of State

Entity Name: BRINTON'S PAINT COMPANY

Current Principal Place of Business:

200 PARK ST
P.O. BOX 2007
JACKSONVILLE, FL 32204

New Principal Place of Business:

200 PARK ST
JACKSONVILLE, FL 32204

Current Mailing Address:

200 PARK ST
P.O. BOX 2007
JACKSONVILLE, FL 32203

New Mailing Address:

P.O. BOX 2007
JACKSONVILLE, FL 32203

FEI Number: 59-0814488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTON, BURK B.
1951 AFTON LN.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BRINTON, BURK B
1951 AFTON LN.
JACKSONVILLE, FL 32211 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: BURK B BRINTON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRINTON, BURK B,
Address: 1951 AFTON LANE
City-St-Zip: JACKSONVILLE, FL

Title: VS () Delete
Name: BRINTON, MARY W,
Address: 1951 AFTON LANE
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: BRINTON, ROBERT E,
Address: 1333 SINCLAIR LANE
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BRINTON, BURK B
Address: 1951 AFTON LANE
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: VS (X) Change () Addition
Name: BRINTON, MARY W
Address: 1951 AFTON LANE
City-St-Zip: JACKSONVILLE, FL 32211

Title: VD (X) Change () Addition
Name: BRINTON, ROBERT E
Address: 1333 SINCLAIR LANE
City-St-Zip: JACKSONVILLE, FL 32221

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: BURK B BRINTON

PT

01/16/2009

Electronic Signature of Signing Officer or Director

Date