

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000719

FILED
Feb 10, 2011
Secretary of State

Entity Name: CHARLOTTE PAINT COMPANY, INC.

Current Principal Place of Business:

1604 LANE ROAD
MT. HOLLY, NC 28120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 765
MT. HOLLY, NC 28120

New Mailing Address:

FEI Number: 56-1183848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: STD
Name: GOOLSBY, CHARLEEN
Address: 1604 LANE ROAD
City-St-Zip: MT. HOLLY, NC 28120

Title: PD
Name: BESS, DOUG
Address: 1604 LANE ROAD
City-St-Zip: MT. HOLLY, NC 28120

Title: VD
Name: HERNDON, SHERRIE
Address: 1604 LANE ROAD
City-St-Zip: MT. HOLLY, NC 28120

Title: VP
Name: GARLAND, LARRY
Address: 1604 LANE ROAD
City-St-Zip: MT. HOLLY, NC 28120

Title: VD
Name: HENDERSON, SAM
Address: 1604 LANE ROAD
City-St-Zip: MT. HOLLY, NC 28120

I hereby 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 all other like empowered.

SIGNATURE: CHARLEEN A. GOOLSBY

STD

02/10/2011

Electronic Signature of Signing Officer or Director

Date