

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000719

FILED  
Mar 22, 2012  
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: 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 GOOLSBY

STD

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date