2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47183

FILED Jan 19, 2009 Secretary of State

Entity Name: FINAL FINISH AUTOMOTIVE PAINT & SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1510 9TH STREET W. BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

1510 9TH STREET W. BRADENTON, FL 34205

FEI Number: 59-2124557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROUD, DENNIS L
5212 11 AVE W
STROUD, DENNIS
5212 11 AVE W

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: DENNIS STROUD 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 STROUD, DENNIS L,
 Name:
 STROUD, DENNIS

 Address:
 5212 11 AVE W
 Address:
 5212 11 AVE W

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 STROUD, DENNIS L,
 Name:
 STROUD, DENNIS

 Address:
 5212 11 AVE W
 Address:
 5212 11 AVE W

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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

SIGNATURE: DENNIS STROUD PT 01/19/2009

above, or on an attachment with an address, with all other like empowered.