2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Sep 09, 2005 8:00 am Secretary of State DOCUMENT # H24321 09-09-2005 90031 014 ***550.00 1. Entity Name DON SMITH'S PAINT STORES, INC. Principal Place of Business Mailing Address 50066037 2025 13TH AVE 2025 13TH AVE VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 59-2459495 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARKETT, LAWRENCE A. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD VERO BEACH FL 32963 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 18, \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete THE ☐ Channe Addition NAME SMITH, CARLTON E STREET ADDRESS 1756 35TH AVE STREET ADDRESS CITY - ST - ZIP VERO BEACH FL CITY-ST-ZIP TITLE HILE Change ☐ Addition COUSINO, KRISTOPHER NAME STREET ADDRESS 2126 34TH AVE. STREET ADDRESS CHTY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME COUSINO, CARRIE ANN STREET ADDRESS 2126 34TH AVE. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ELMER, MARK E NAME NAME 7280 ANADALE CIR. STREEL ADDRESS STREET ADDRESS CITY-ST-7/P LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STRFET ADDRESS STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a part like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

FILED

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