

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24321

FILED
Apr 19, 2012
Secretary of State

Entity Name: DON SMITH'S PAINT STORES, INC.

Current Principal Place of Business:

2025 13TH AVE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2025 13TH AVE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2459495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATOR
619 CATTLEMEN ROAD
SUITE 011
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CARLTON, SMITH
2025 13TH AVE
VERO BEACH FL, FL 32960 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: CARLTON SMITH

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, CARLTON E
Address: 2025 13TH AVE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: SMITH, CAROL A
Address: 2025 13TH AVE
City-St-Zip: VERO BEACH, FL 32960

Title: JR V
Name: BRITTON, SMITH G
Address: 2025 13TH AVE.
City-St-Zip: VERO BEACH, FL 32960

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: CARLTON SMITH

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date