2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54286

Entity Name: NICEVILLE PAINT & BODY, INC.

FILED Apr 30, 2008 Secretary of State

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

% WALLACE HOWARD 216 EARLY ST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

% WALLACE HOWARD 216 EARLY ST NICEVILLE, FL 32578

FEI Number: 59-2925073 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:

HOWARD, WALLACE
216 EARLY ST.
NICEVILLE, FL 32578 US

HOWARD, WALLACE
216 EARLY ST.
NICEVILLE, FL 32578 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: WALLACE HOWARD 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOWARD, WALLACE,
 Name:
 HOWARD, WALLACE,

 Address:
 108 OAK SHORE DR.
 Address:
 108 OAK SHORE DR.

 City-St-Zip:
 NICEVILLE, FL
 City-St-Zip:
 NICEVILLE, FL
 32578

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

 Name:
 HOWARD, DEBRA S.,
 Name:
 HOWARD, DEBRA S.,

 Address:
 108 OAK SHORE DR.
 Address:
 108 OAK SHORE DR.

 City-St-Zip:
 NICEVILLE, FL
 City-St-Zip:
 NICEVILLE, FL 32578

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

SIGNATURE: DEBRA S. HOWARD SV 04/30/2008