

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82542

FILED
Jul 07, 2008
Secretary of State

Entity Name: OCEAN SPRAY PAINTING, INC.

Current Principal Place of Business:

3292 SE INLET HARBOR TERRACE
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

3292 SE INLET HARBOR TERRACE
STUART, FL 34996 US

New Mailing Address:

3292 SE INLET HARBOR TR.
STUART, FL 34996 US

FEI Number: 65-0053290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGE, JOSEPH
932 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

EDGE, JOSEPH
3292 SE INLET HARBOR TR.
STUART, FL 34996 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: THERESA BAUM

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDGE, JOSEPH
Address: 932 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: S () Delete
Name: GRISSOM, LARRY
Address: 7371 SW 40TH TR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDGE, JOSEPH PD
Address: 932 SW BAYSHORE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34996

Title: VTSD (X) Change () Addition
Name: BAUM, THERESA A VTSD
Address: 3292 S.E. INLET HARBOR TR
City-St-Zip: STUART, FL 34996

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: THERESA A BAUM

V-P

07/07/2008

Electronic Signature of Signing Officer or Director

Date