2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P0000001192

RIVERVIEW, FL 33569

City-St-Zip:

Entity Name: CARLISLE CUSTOM PAINTING, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12016 BAYTREE DRIVE RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 12016 BAYTREE DRIVE RIVERVIEW, FL 33569 FEI Number: 59-3614668 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: KEATON, TEDDI KEATON, TEDDI 1116 KINGFISH PLACE 116 ISLAND WATER WAY APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: 04/30/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARLISLE, STEVEN L Name: Name: 12016 BAYTREE DR Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: CFO () Delete Title: () Change () Addition Name: CARLISLE, SHARON R Name: 12016 BAYTREE DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SHARON R. CARLISLE CFO 04/30/2002