2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114898

Entity Name: PAUL THE PAINTER, INC.

FILED Jan 10, 2011 Secretary of State

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

3860 13TH AVE. SW 3860 13TH AVE. SW NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

3860 13TH AVE. SW 3860 13TH AVE. SW NAPLES, FL 34117 US

FEI Number: 59-3697301 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:

ENGVALSON, KINLEY I CARTER, ELIZABETH M
1920 VICTORIA AVE. 3860 13TH AVE SW
FT. MYERS, FL 33901 US NAPLES, FL 34117 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: ELIZABETH CARTER 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARTER, PAUL R

 Address:
 3860 13TH AVE. SW

 City-St-Zip:
 NAPLES, FL 34117 US

Title: D

Name: CARTER, ELIZABETH M Address: 3860 13TH AVE. SW City-St-Zip: NAPLES, FL 34117 US

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: ELIZABETH M. CARTER D 01/10/2011