

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000641

FILED
Apr 25, 2008
Secretary of State

Entity Name: THE ULTIMATE PAINT DOCTOR, INC.

Current Principal Place of Business:

27042 FIREBUSH DRIVE
TAMPA, FL 33543

New Principal Place of Business:

27042 FIREBUSH DRIVE
TAMPA, FL 33544

Current Mailing Address:

27042 FIREBUSH DRIVE
TAMPA, FL 33543

New Mailing Address:

27042 FIREBUSH DRIVE
TAMPA, FL 33544

FEI Number: 59-3687019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JEREMIAH D
27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

MORGAN, JEREMIAH D
27042 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544 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: JEREMIAH D MORGAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: MORGAN, JEREMIAH D
Address: 27042 FIREBUSH DRIVE
City-St-Zip: TAMPA, FL 33543

Title: DPV () Delete
Name: MORGAN, SILVIA
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: MORGAN, JEREMIAH D
Address: 27042 FIREBUSH DRIVE
City-St-Zip: TAMPA, FL 33544

Title: DPV (X) Change () Addition
Name: MORGAN, SILVIA
Address: 27042 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SILVIA MORGAN

DPV

04/25/2008

Electronic Signature of Signing Officer or Director

Date