

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000641

FILED
Apr 07, 2010
Secretary of State

Entity Name: THE ULTIMATE PAINT DOCTOR, INC.

Current Principal Place of Business:

27042 FIREBUSH DRIVE
TAMPA, FL 33544

New Principal Place of Business:

9509 WOODBOROUGH CT
TAMPA, FL 33615

Current Mailing Address:

27042 FIREBUSH DRIVE
TAMPA, FL 33544

New Mailing Address:

9509 WOODBOROUGH CT
TAMPA, FL 33615

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 33544 US

Name and Address of New Registered Agent:

MORGAN, JEREMIAH D
9509 WOODBOROUGH CT
TAMPA, FL 33615 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

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV
Name: MORGAN, JEREMIAH D
Address: 9509 WOODBOROUGH CT
City-St-Zip: TAMPA, FL 33615

Title: DPV
Name: MORGAN, SILVIA
Address: 9509 WOODBOROUGH CT
City-St-Zip: TAMPA, FL 33615

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: SILVIA MORGAN

MRGM

04/07/2010

Electronic Signature of Signing Officer or Director

Date