2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P02000033377 1. Entity Name PROVIDENCE PAINTING & COATINGS, INC. Principal Place of Business Mailing Address P Ő BOX 112 VERNON FL 32462 4477 CROW ROAD GRACEVILLE FL 32440 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 01-0616548 Not Applicable Zip Country 7în Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, MARK Street Address (P.O. Box Number is Not Acceptable) 4477 CROW ROAD **GRACEVILLE FL 32440** Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPVT HILE 7177.8 Change Addition Delete U00000335150 BURTON, MARK NAME NAME 04/27/05-80069-023 150.00 STREET ADDRESS 3640 ROCHE AVE STREET ADDRESS VERNON FL 32462 CITY-ST-ZIP CITY - ST - ZIP TITLE Defete THUE Addition TT Change NAME BURTON, LACI NAME STREET ADDRESS 3640 ROCHE AVE STREET ADDRESS CITY-ST-ZIP VERNON FL 32462 CITY-ST-ZIP TITLE Delete UTLE Chânge Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE Delete Change STREET ADDRESS STREET ADDRESS CITY-51-21P CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ONY-ST-78 CITY-ST-ZIP ☐ Change 🕆 🔲 Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11

SIGNATURE: Mark Burton President 4.22.05 850258141

changed, or on an attachment with an address, with all other