

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046047

FILED
Jan 26, 2011
Secretary of State

Entity Name: ELLENTON PAINT CENTER, INC.

Current Principal Place of Business:

4215 US HWY 301N
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4215 US HWY 301N
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 48-1256939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
C/O BARNES WALKER, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WEBER, CHARLES W
Address: 5510 82 AVE DR EAST
City-St-Zip: PALMETTO, FL 34221

Title: VS
Name: WEBER, PATRICIA M
Address: 5510 82 AVE DR EAST
City-St-Zip: PALMETTO, FL 34221

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: PATRICIA M. WEBER

VS

01/26/2011

Electronic Signature of Signing Officer or Director

Date