

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009693

FILED
Jan 30, 2007
Secretary of State

Entity Name: PAINTING BY TERRY POTTER, INC.

Current Principal Place of Business:

6072 RALEIGH ST., #1908
ORLANDO, FL 32835

New Principal Place of Business:

419 LAKE AMBERLEIGH DR.
WINTER GARDEN, FL 34787

Current Mailing Address:

419 AMBERLEIGH DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 267
GOTHA, FL 34734-026

FEI Number: 75-3107607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, TERRY
419 LAKE AMBERLEIGH DRIVE
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTER, TERRY
Address: 419 AMBERLEIGH DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY POTTER

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date