

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009693

FILED
Mar 12, 2009
Secretary of State

Entity Name: PAINTING BY TERRY POTTER, INC.

Current Principal Place of Business:

419 LAKE AMBERLEIGH DR.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
GOTHA, FL 34734

New Mailing Address:

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

Title: DVP () Delete
Name: POTTER, SHERRY
Address: 419 AMBARLEIGH DR
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRY POTTER

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date