

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009693

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: SHERRY POTTER

DVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date