

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084951

FILED
Mar 19, 2011
Secretary of State

Entity Name: GREEN ACRES PAINT AND BODY, INC.

Current Principal Place of Business:

417 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

417 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 20-0120387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DENNIS
417 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

DAVIS, DENNIS D
417 GREEN ACRES ROAD
FORT WALTON BEACH, FL 32547 US

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: JEAN DAVIS

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, DENNIS D
Address: 417 GREEN ACRES ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: S/T
Name: DAVIS, EDWINA J
Address: 507 CIRCLE DR
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: JEAN DAVIS

S/T

03/19/2011

Electronic Signature of Signing Officer or Director

Date