HAMM LAW OFFICE, P.A.

Attorneys at Law 465 Grace Avenue P.O. Box 109 Panama City, Florida 32402 Tel 850-763-1550 Fax 850-763-1115

PRIVILEGED AND CONFIDENTIAL FAX COVER SHEET

To:

LEWIS

500281829265

Fax Number: 850-245-6017

RE

NAME: Brannon's Paint Contracting, Inc.

DOCUMENT #P03000106545

Joree Hamm

Pages:

3, including fax cover sheet

Date

February 4, 2016

Fax Operator: Joree Hamm

COMMENTS: Please file the attached Statement of Fact Regarding Brannon's Paint Contracting, Inc., Document #P03000106545. The corporation will be filing for reinstatement today. If you need to discuss this matter further please contact:

> Joree Hamm 850-763-1550

850-814-5763

Thank you.

If you do not receive all pages or if there is a question, please call (850) 763-1550 and ask for the Fax Operator as soon as possible.

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STATEMENT OF FACT

REGARDING

BRANNON'S PAINT CONTRACTING, INC. Document #P03000106545

On April 30, 2014, Lewis Anthony Brannon, President of Brannon's Paint Contracting, Inc., filed the 2014 Florida Profit Corporation Annual Report for Brannon's Paint Contracting, Inc., Document #P03000106545. The information contained in this report correctly states the names, addresses, and titles of the officers, directors, and registered agent. On June 24, 2014, a 2014 Florida Profit Corporation Amended Annual Report was wrongfully and erroneously filed by some unknown person who had no authority to do so. This report falsely states the name and address of the officers, directors and registered agent. The person filing this report identified himself as "Thomas Brannon" by electronic signature. No person with this name has ever been affiliated in any way with Brannon's Paint Contracting, Inc. At the time the wrong and erroneous Amended Annual Report was filed the contact email address was also changed to an email address unknown to Brannon's Paint Contracting, Inc. As a result, Brannon's Paint Contracting, Inc. received no communication concerning the corporation or its status from the Department of State after June 24, 2014.

AT ALL TIMES SINCE APRIL 30, 2014 UNTIL THE PRESENT THE FOLLOWING INFORMATION IS CORRECT FOR BRANNON'S PAINT CONTRACTING, INC.:

Principal Office and Mailing Address: ...

3211 Pleasant Hill Road Lynn Haven, Florida 32444

Officers/Directors:

President/Director:

Lewis Anthony Brannon 3211 Pleasant Hill Road Lynn Haven, Florida 32444

Secretary/Treasurer/Director:

Tonya K. Brannon 3211 Pleasant Hill Road Lynn Haven; Florida 32444

Registered Agent

Name: Address: W. Gerald Hamm 465 Grace Avenue

Panama City, Florida 32401