2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137930

Entity Name: SILCOX PAINTING, INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6650 SE 85TH AVE 6580 SE 82ND AVE NEWBERRY, FL 32669 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

P O BOX 1771 NEWBERRY, FL 32669

FEI Number: 20-0724584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILCOX, AARON R
 SILCOX, AARON R

 6650 SE 85 AVE
 6580 SE 82ND AVE

 NEWBERRY, FL 32669
 US

 NEWBERRY, FL 32669
 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: AARON R SILCOX 03/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SILCOX, AARON
 Name:
 SILCOX, AARON

 Address:
 P O BOX 1771
 Address:
 6580 SE 82ND AVE

 City-St-Zip:
 NEWBERRY, FL 32669
 City-St-Zip:
 NEWBERRY, FL 32669

Title: VP () Delete Title: () Change () Addition

 Name:
 TONYA, SILCOX
 Name:

 Address:
 P.O.BOX 1771
 Address:

 City-St-Zip:
 NEWBERRY, FL 32669
 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: AARON R SILCOX P 03/16/2009