

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000140539

FILED
Jul 18, 2010
Secretary of State

Entity Name: GERALD'S CUSTOM PAINT, INC.

Current Principal Place of Business:

235 WINNIE STREET
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11104
WEWAHITCHKA, FL 32465

New Mailing Address:

P.O. BOX 1104
WEWAHITCHKA, FL 32465

FEI Number: 75-3137564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYKES, GERALD
235 WINNIE STREET
WEWAHITCHKA, FL 32465 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: PSTD
Name: DYKES, GERALD
Address: P.O. BOX 1104
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VP
Name: DYKES, GREGORY
Address: 111 FERN DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

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: GERALD DYKES

PSTD

07/18/2010

Electronic Signature of Signing Officer or Director

Date