

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140782

Entity Name: TODD GARNER PAINTS, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

515 MILL RUN DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

6680 MERRYVALE LNE
PORT ORANGE, FL 32128

Current Mailing Address:

515 MILL RUN DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

6680 MERRYVALE LN
PORT ORANGE, FL 32128

FEI Number: 42-1614912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, TODD
515 MILL RUN DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

CAREY, FRANK J 3
6680 MERRYVALE LN
PORT ORANGE, FL 32128 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: FRANK J CAREY 3

06/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNER, TODD
Address: 515 MILL RUN DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAREY, FRANK J 3
Address: 6680 MERRYVALE LN
City-St-Zip: PORT ORANGE, FL 32128

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: FRANK J CAREY 3

D

06/04/2007

Electronic Signature of Signing Officer or Director

Date