

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154534

FILED
May 14, 2006
Secretary of State

Entity Name: PALM COAST CUSTOM PAINTING, INC.

Current Principal Place of Business:

91 WESTHAMPTON DR
PALM COAST, FL 32164 US

New Principal Place of Business:

8 DRIFTWAY TERRACE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

8 DRIFTWAY TERRACE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-0492859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLING, VIRGINIA A
91 WESTHAMPTON DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HILLING, VIRGINIA A
8 DRIFTWAY TERRACE
FLAGLER BEACH, FL 32136 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: _____

05/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLING, VIRGINIA A
Address: 91 WESTHAMPTON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: VP () Delete
Name: WILLIAMS, TERRI D
Address: 91 WESTHAMPTON DR
City-St-Zip: PALM COAST, FL 32164 US

Title: S (X) Delete
Name: WILLIAMS, DOUGLAS
Address: 91 WESTHAMPTON DR
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLING, VIRGINIA A
Address: 8 DRIFTWAY TERRACE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: VP (X) Change () Addition
Name: WILLIAMS, TERRI D
Address: 8 DRIFTWAY TERRACE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA HILLING

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date