

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002263

Entity Name: THE PAINT FACTORY, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1433 ELIZABETH STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1433 ELIZABETH STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 73-1692768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, HEIDI E
1433 ELIZABETH STREET
NEW SMYRNA BEACH, FL 32168 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: PRES
Name: ROLAND, JASON B PRES
Address: 1433 ELIZABETH ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: V.P.
Name: ROLAND, HEIDI E V.P.
Address: 1433 ELIZABETH ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JASON ROLAND

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date