

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002594

Entity Name: PAINT THE TOWN, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2555 PACETTI ROAD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

7665 CR 16A
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-0704289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDLETON, LISA G
2913 DEL RIO
ST. AUGUSTINE, FL 32084 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: P,T () Delete
Name: CLINE, TRACIE N
Address: 2555 PACETTI ROAD
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: SPURGEON, JACK
Address: 12658 DEEDER LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Change (X) Addition
Name: CLINE, TEDDY J
Address: 2555 PACETTI RD
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: TRACIE CLINE

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date