

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002594

Entity Name: PAINT THE TOWN, INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

2555 PACETTI ROAD
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

7665 CR 16A
ST. AUGUSTINE, FL 32092 US

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:

HALL & EDWARDS PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

Electronic Signature of Registered Agent

10/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MASTERS, TRACIE N
Address: 7665 CR 16A
City-St-Zip: ST. AUGUSTINE, FL 32092

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: TRACIE MASTERS

P

10/20/2011

Electronic Signature of Signing Officer or Director

Date