

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005821

Entity Name: PAINTER'S PARLOR INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

40 FULLERWOOD DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

40 FULLERWOOD DR
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 71-0958818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENLAW, LARRY H
40 FULLERWOOD DR
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

GREENLAW, LARRY H DIRECTO
40 FULLERWOOD DR
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: LARRY H. GREENLAW

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENLAW, LARRY H
Address: 40 FULLERWOOD DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST () Delete
Name: RENK/GREENLAW, SHARON
Address: 40 FULLERWOOD DR
City-St-Zip: ST AUGUSTINE, FL 32084

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MS (X) Change () Addition
Name: RENK/GREENLAW, SHARON
Address: 40 FULLERWOOD DR
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MS () Change (X) Addition
Name: GREENLAW, JILL T
Address: 40 FULLERWOOD DR
City-St-Zip: ST. AUGUSTINE, FL 32084

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: LARRY H. GREENLAW

MR

02/12/2009

Electronic Signature of Signing Officer or Director

Date