2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012241

Entity Name: TRI-PAINT, INC.

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3944 REDBUD LN MILTON, FL 325719341

Current Mailing Address: New Mailing Address:

3944 REDBUD LN MILTON, FL 325719341

FEI Number: 03-0535161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREVATAS, GEORGE 3944 REDBUD LN MILTON, FL 32571 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.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: KREVATAS, GEORGE Name: KREVATAS, GEORGE Address: 4928 ANDREA LN Address: 3944 REDBUD LANE

 4928 ANDREA LN
 Address:
 3944 REDBUD LANE

 MILTON, FL 32571
 City-St-Zip:
 MILTON, FL 32571

Title: V () Delete Title: V (X) Change () Addition

 Name:
 KREVATAS, JODI
 Name:
 KREVATAS, JODI

 Address:
 4928 ANDREA LN
 Address:
 3944 REDBUD LANE

 City-St-Zip:
 MILTON, FL 32571
 City-St-Zip:
 MILTON, FL 32571

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: GEORGE KREVATAS PRES 01/24/2009