

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037583

FILED
Apr 14, 2008
Secretary of State

Entity Name: PAINT 1, INC.

Current Principal Place of Business:

1395 N. KILLIAN DRIVE
LAKE PARK, FL 33043

New Principal Place of Business:

Current Mailing Address:

1395 N. KILLIAN DRIVE
LAKE PARK, FL 33043

New Mailing Address:

FEI Number: 45-0536079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, THEODORE W ESQ.
1101 SIMONTON STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGE, MATTHEW H
Address: 8377 BAYTREE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: ROWE, TIMOTHY
Address: 13840 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: O () Delete
Name: THERYOUNG, RICHARD
Address: 1395 N. KILLIAN DRIVE
City-St-Zip: LAKE PARK, FL 33043

Title: O () Delete
Name: SHIPLEY, JOHN J
Address: 795 8TH COURT
City-St-Zip: VERO BEACH, FL 32932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MATTHEW SAGE

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date