

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087777

FILED
Oct 31, 2008
Secretary of State

Entity Name: PERFORMANCE PAINTING OF GULF COUNTY, INC.

Current Principal Place of Business:

7486 HIGHWAY 71
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

7230 CALADIUM STREET
WEWAHITCHKA, FL 32465 US

Current Mailing Address:

P.O. BOX 693
PORT ST. JOE, FL 32457 US

New Mailing Address:

7230 CALADIUM STREET
WEWAHITCHKA, FL 32465 US

FEI Number: 20-1218575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSHING, G. PAUL
7486 HIGHWAY 71
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

RUSHING, G. PAUL
7230 CALADIUM STREET
WEWAHITCHKA, FL 32465 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: G. PAUL RUSHING

10/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSHING, PAUL
Address: P.O. BOX 693
City-St-Zip: PORT ST. JOE, FL 32457 US

Title: VP () Delete
Name: RUSHING, NICHOLAS
Address: P.O. BOX 693
City-St-Zip: PORT ST. JOE, FL 32457 US

Title: S () Delete
Name: PEIFFER, BRIAN
Address: P.O. BOX 693
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSHING, PAUL
Address: 7230 CALADIUM STREET
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: VP (X) Change () Addition
Name: RUSHING, NICHOLAS
Address: 7230 CALADIUM STREET
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: S (X) Change () Addition
Name: PEIFFER, BRIAN
Address: 7230 CALADIUM STREET
City-St-Zip: WEWAHITCHKA, FL 32465

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: G. PAUL RUSHING

P

10/31/2008

Electronic Signature of Signing Officer or Director

Date