

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110601

Entity Name: PAINT WORX, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD.
SUITE 202
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

9755 SR 121 S
MACCLENNY, FL 32063 US

Current Mailing Address:

2315 BEACH BLVD.
SUITE 202
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

PO BOX 441856
JACKSONVILLE, FL 32222 US

FEI Number: 20-1866959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL P
2315 BEACH BLVD.
201
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KEINATH, HAROLD J
256 NORTH 7TH STREET
MACCLENNY, FL 32063 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: HAROLD J KEINATH

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEINATH, HAROLD J
Address: 256 NORTH 7TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: V (X) Delete
Name: STEELE, ALLEN J
Address: 7174 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: S (X) Delete
Name: WILLIAMS, MICHAEL P
Address: 2315 BEACH BLVD SUITE 201
City-St-Zip: JACKSONVILLE BEACH, FL 322504033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KEINATH, HAROLD J
Address: 256 NORTH 7TH STREET
City-St-Zip: MACCLENNY, FL 32063

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 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: HAROLD J KEINATH

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date