2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010895

Entity Name: HOPPY'S PAINT AND BODY, INC.

FILED Apr 28, 2008 Secretary of State

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

609 S EVERS STREET PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

609 S EVERS STREET 1904 GOLFVIEW DR. SOUTH PLANT CITY, FL 33566 PLANT CITY, FL 33566

FEI Number: 01-0828145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILLIPS, PHYLLIS V
609 S EVERS STREET
PLANT CITY, FL 33566 US
PHILLIPS, PHYLLIS V
1904 GOLFVIEW DR SOUTH
PLANT CITY, FL 33566 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: PHYLLIS V. PHILLIPS 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PHILLIPS, WILLIE J
 Name:

 Address:
 609 S EVERS STREET
 Address:

 City-St-Zip:
 PLANT CITY, FL 33566
 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: PHYLLIS V. PHILLIPS AGEN 04/28/2008