

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030512

Entity Name: THE PAINT GUY, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7641 CUMBER DRIVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34668

Current Mailing Address:

7641 CUMBER DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34668

FEI Number: 51-0536447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, JASON
7641 CUMBER DRIVE
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BURKETT, JASON
7215 LAKE MAGNOLIA DRIVE
NEW PORT RICHEY, FL 34668 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURKETT, JASON
Address: 7641 CUMBER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURKETT, JASON
Address: 7215 LAKE MAGNOLIA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34668

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: JASON BURKETT

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date