

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095526

FILED
Feb 26, 2009
Secretary of State

Entity Name: WET PAINT OF GAINESVILLE,INC.

Current Principal Place of Business:

3326 NW 19TH ST.
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

3326 NW 19TH ST.
GAINESVILLE, FL 32605 US

New Mailing Address:

7550 NE 138TH LN.
NEWBERRY, FL 32669 US

FEI Number: 65-1254320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL
3326 NW 19TH ST
GAINESVILLE, FL 32605 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: VP () Delete
Name: CARTER, MICHAEL
Address: 3326 NW 19TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

Title: PRES () Delete
Name: DAN, HAHYUNG
Address: 3326 NW 19TH ST
City-St-Zip: GAINESVILLE, FL 32605 US

Title: TRES () Delete
Name: DAN, RICHARD
Address: 3326 NW 19TH ST
City-St-Zip: GAINESVILLE, FL 32605

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:

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: MICHAEL CARTER

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date