

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116722

Entity Name: SHAY PAINTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10641 GOOSE PRAIRIE RD
LEESBURG, FL 34788 US

New Principal Place of Business:

11818 LAYTON ST
LEESBURG, FL 34788 US

Current Mailing Address:

10641 GOOSE PRAIRIE RD
LEESBURG, FL 34788 US

New Mailing Address:

P.O. BOX 350416
GRAND ISLAND, FL 32735 US

FEI Number: 04-3608481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAY, BILLY J
10641 GOOSE PRAIRIE RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SHAY, BILLY J
11818 LAYTON ST
LEESBURG, FL 34788 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: BILLY SHAY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAY, BILLY J
Address: 10641 GOOSE PRAIRIE RD
City-St-Zip: LEESBURG, FL 34788 US

Title: VD () Delete
Name: SHAY, TINA M
Address: 10641 GOOSE PRAIRIE RD
City-St-Zip: LEESBURG, FL 34788 US

Title: SD (X) Delete
Name: ROBINSON, TYRONE W
Address: 10641 GOOSE PRAIRIE RD
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAY, BILLY J
Address: P.O. BOX 350416
City-St-Zip: GRAND ISLAND, FL 32735 US

Title: VD (X) Change () Addition
Name: SHAY, TINA M
Address: P.O. BOX 350416
City-St-Zip: GRAND ISLAND, FL 32735 US

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: BILLY SHAY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date