

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116722

FILED
May 03, 2010
Secretary of State

Entity Name: SHAY PAINTING, INC.

Current Principal Place of Business:

11818 LAYTON ST
LEESBURG, FL 34788 US

New Principal Place of Business:

8610 NE 43RD WAY
WILDWOOD, FL 34785 US

Current Mailing Address:

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

New Mailing Address:

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
11818 LAYTON ST
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

SHAY, BILLY J
8610 NE 43RD WAY
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 J SHAY

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SHAY, MICHAEL
Address: P.O. BOX 350416
City-St-Zip: GRAND ISLAND, FL 32735

I hereby 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 all other like empowered.

SIGNATURE: BILLY J SHAY

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date