2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006891

Entity Name: PAPA JOE'S PAINT, INC.

FILED Apr 21, 2009 Secretary of State

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

200 W SILVERTON STREET 418 E GULLEY AVE.
MINNEOLA, FL 34715 US OAKLAND, FL 34760 US

Current Mailing Address: New Mailing Address:

200 W SILVERTON STREET P.O.BOX 774

MINNEOLA, FL 34715 US OAKLAND, FL 34760 US

FEI Number: 20-4141850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, JOSEPH
200 W SILVERTON STREET
MINNEOLA, FL 34715 US

VAZQUEZ, JOSEPH
418 E GULLEY AVE.
OAKLAND, FL 34760 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: 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VAZQUEZ, JOSEPH
 Name:
 VAZQUEZ, JOSEPH

 Address:
 200 W SILVERTON STREET
 Address:
 418 E GULLEY AVE.

 City-St-Zip:
 MINNEOLA, FL 34715
 City-St-Zip:
 OAKLAND, FL 34760

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: JOSEPH VAZQUEZ PSD 04/21/2009