

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042135

Entity Name: PAINT'IN THE TOWN, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

1270 N. WICKHAM RD
SUITE 203, PMB 203
MELBOURNE, FL 32935

Current Mailing Address:

1270 N. WICKHAM RD
SUITE 203, PMB 203
MELBOURNE, FL 32935

New Principal Place of Business:

1270 N. WICKHAM RD.
SUITE 16, #203
MELBOURNE, FL 32935 US

New Mailing Address:

1270 N. WICKHAM RD.
SUITE 16, #203
MELBOURNE, FL 32935 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: PD () Delete
Name: RICHARDSON, JESSE
Address: 2109 CINDY CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDSON, JESSE
Address: 1051 CLEVELAND ST.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Change (X) Addition
Name: RICHARDSON, JESSE
Address: 1051 CLEVELAND ST.
City-St-Zip: MELBOURNE, FL 32935

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: JESSE RICHARDSON

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date