2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042135

Entity Name: PAINT'IN THE TOWN, INC.

FILED Apr 24, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--------------------------------|----------------------------------|-----------------------------------|
| 1270 N. WICKHAM RD. SUITE 16, #203 MELBOURNE, FL 32935 | US | | |
| Current Mailing Address | : | New Mailing Address: | |
| 1270 N. WICKHAM RD. SUITE 16, #203 MELBOURNE, FL 32935 | US | | |
| FEI Number: 06-1773764 | 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: | | | |
| BUSINESS FILINGS INCO 515 E. PARK AVENUE TALLAHASSEE, FL 32301 | | | |
| 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 Ager | t | Date |
| | | | |
| OFFICERS AND DIRECTORS: | | | |

Title:

Name: RICHARDSON, JESSE Address: 1051 CLEVELAND ST. City-St-Zip: MELBOURNE, FL 32935

Title: D

Name: RICHARDSON, JESSE Address: 1051 CLEVELAND ST City-St-Zip: MELBOURNE, FL 32935

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: JESSE RICHARDSON P 04/24/2012