

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054968

FILED
Jul 07, 2008
Secretary of State

Entity Name: THE VILLAGE PAINT SHOPPE, OCOEE, INC.

Current Principal Place of Business:

10972 WEST COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

10956 WEST COLONIAL DRIVE
OCOEE, FL 34761

Current Mailing Address:

10972 WEST COLONIAL DRIVE
OCOEE, FL 34761

New Mailing Address:

10956 WEST COLONIAL DRIVE
OCOEE, FL 34761

FEI Number: 20-2315184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DT () Delete
Name: LLOYD, RANDY
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: P () Delete
Name: AYDT, ROBERT
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VPS () Delete
Name: AYDT, MARCY
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: MITCHELL, TIM
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: BENDER, JOHN
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: HARRELL, SKIP
Address: 10972 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LLOYD, RANDY
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: P (X) Change () Addition
Name: AYDT, ROBERT
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VPS (X) Change () Addition
Name: AYDT, MARCY
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: MITCHELL, TIM
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: BENDER, JOHN
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D (X) Change () Addition
Name: HARRELL, SKIP
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

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: ROBERT AYDT

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date