

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054968

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

10956 WEST COLONIAL DRIVE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

717 CHICKAPEE TRAIL
MAITLAND, FL 32751

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DT
Name: LLOYD, RANDY
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: P
Name: AYDT, ROBERT
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: VPS
Name: AYDT, MARCY
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: MITCHELL, TIM
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: BENDER, JOHN
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: HARRELL, SKIP
Address: 10956 WEST COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

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: ROBERT AYDT

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date