

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054971

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE VILLAGE PAINT SHOPPE, LAKE MARY, INC.

Current Principal Place of Business:

1061 S. SUN DR.
1105
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

717 CHICKAPEE TRAIL
MAITLAND, FL 32751

New Mailing Address:

1061 S. SUN DR.
1105
LAKE MARY, FL 32746

FEI Number: 22-3929187

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LLOYD, RANDY
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Delete
Name: AYDT, ROBERT
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: CEO () Delete
Name: AYDT, MARCY
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MITCHELL, TIM
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: BENDER, JOHN
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: HARRELL, SKIP
Address: 3801 WEST LAKE MARY BLVD.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LLOYD, RANDY
Address: 1061 SUN DRIVE SOUTH
City-St-Zip: LAKE MARY, FL 32746

Title: CFO (X) Change () Addition
Name: AYDT, ROBERT
Address: 1061 SUN DR. SOUTH
City-St-Zip: LAKE MARY, FL 32746

Title: CEO (X) Change () Addition
Name: AYDT, MARCY
Address: 1061 SUN DR. SOUTH
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: MITCHELL, TIM
Address: 1061 SUN DR. SOUTH
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: BENDER, JOHN
Address: 1061 SUN DR. SOUTH
City-St-Zip: LAKE MARY, FL 32746

Title: D (X) Change () Addition
Name: HARRELL, SKIP
Address: 1061 SUN DR. SOUTH
City-St-Zip: LAKE MARY, FL 32746

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

CFO

04/28/2009

Electronic Signature of Signing Officer or Director

Date