

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078870

Entity Name: NEW WORLD PAINT COMPANY, INC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

166 SUNSET CIRCLE NORTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

205A WEST KING STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

1835 US 1 SOUTH
SUITE 119, #125
ST AUGUSTINE, FL 32084

New Mailing Address:

205A WEST KING STREET
ST AUGUSTINE, FL 32084

FEI Number: 26-3232837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN P
166 SUNSET CIRCLE NORTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

JUDY, JAYE
207 LOBELIA RD.
ST AUGUSTINE, FL 32086 US

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: JUDY JAYE

09/10/2009

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: P () Delete
Name: SULLIVAN, STEPHEN P
Address: 166 SUNSET CIRCLE NORTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: DIXON, JOHN A
Address: 851 ERVIN STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: SULLIVAN, STEPHEN P
Address: 5391 JULINGTON CREEK
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: VP (X) Change () Addition
Name: GERARD, CHEVRETTE E
Address: 6B MOLTRIE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: SEC () Change (X) Addition
Name: LEE, RICHARD J
Address: 10350 CARPENTER AVE.
City-St-Zip: HASTINGS, FL 32145 US

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: STEPHEN P SULLIVAN

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date