

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026910

Entity Name: TRAVIS PAINTING, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

7040 SEMINOLE PRATT WHITNEY ROAD #25-160
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17225 ORANGE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD #25-160
LOXAHATCHEE, FL 33470

New Mailing Address:

17225 ORANGE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 80-0377590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAVIS, BENJAMIN J III
7040 SEMINOLE PRATT WHITNEY ROAD #25-160
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

TRAVIS, BENJAMIN J III
17225 ORANGE BLVD
LOXAHATCHEE, FL 33470 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: BENJAMIN J. TRAVIS

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRAVIS, BENJAMIN J III
Address: 17225 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP
Name: TRAVIS, BENJAMIN J IV
Address: 17225 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: BENJAMIN J. TRAVIS

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date