

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037876

FILED
Feb 13, 2009
Secretary of State

Entity Name: TROPIC PAINT & CONTRACTOR SUPPLY, INC.

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

7405 PARK LANE ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

7405 PARK LANE ROAD
LAKE WORTH, FL 33449 US

FEI Number: 65-0410043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCIANESE, JOHN L JR.
7405 PARK LANE RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LANCIANESE, JOHN L JR.
7405 PARK LANE RD
LAKE WORTH, FL 33449 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCIANESE JR., JOHN L.
Address: 7405 PARK LN RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCIANESE JR., JOHN L.
Address: 7405 PARK LN RD
City-St-Zip: LAKE WORTH, FL 33449

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: JOHN L LANCIANESE JR

D

02/13/2009

Electronic Signature of Signing Officer or Director

Date