2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000048354 1. Entity Name TRI-STATE PAINTING, INC. Principal Place of Business Mailing Address 1712 D MARY'S CT. TALLAHASSEE FL 32308 ___ 1712 D MARY'S CT. TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3382753 Not Applicable Zip Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIXON, JOHNNY D Street Address (P.O. Box Number is Not Acceptable) 1712 D MARY'S CT. TALLAHASSEE FL 32308 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition TITLE D ☐ Delete TITLE U00000288225 04/05/05-80001-012 150.00 NAME MIXON, JOHNNÝ D NAME STREET ADDRESS 1712 D MARY'S CT. STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-21P CSTY-ST-7/P Change ☐ Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- AP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete HLE Change Addition | THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP Change ☐ Addition FITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete DHE DOLE. NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John D. My - John D. Mixon SIGNATURE: JOHN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-05

933-8650

FILED

Date