

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034567

Entity Name: PAINTS & COATINGS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4461 HANCOCK BRIDGE PKWY
N FT. MYERS, FL 33903

New Principal Place of Business:

17660 EAST STREET
N FT. MYERS, FL 33917

Current Mailing Address:

4461 HANCOCK BRIDGE PKWY
N FT. MYERS, FL 33903

New Mailing Address:

17660 EAST STREET
N FT. MYERS, FL 33917

FEI Number: 65-0754628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAQUIDARA, CARL
4461 HANCOCK BRIDGE PKWY
N FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

LAQUIDARA, CARL
17660 EAST STREET
N FT. MYERS, FL 33917 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LAQUIDARA, CARL
Address: 4461 HANCOCK BRIDGE PKWY
City-St-Zip: N FT. MYERS, FL 33903

Title: VSD () Delete
Name: YINGLING, JEFF
Address: 4461 HANCOCK BRIDGE PKWY
City-St-Zip: N FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LAQUIDARA, CARL
Address: 17660 EAST STREET
City-St-Zip: N FT. MYERS, FL 33917

Title: VSD (X) Change () Addition
Name: YINGLING, JEFF
Address: 17660 EAST STREET
City-St-Zip: N FT. MYERS, FL 33917

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: CARL LAQUIDARA

PTD

04/06/2009

Electronic Signature of Signing Officer or Director

Date