

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083903

Entity Name: C.P. PAINTS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

108 FIRST TERRACE
WEST PALM BEACH, FL 334183601

New Principal Place of Business:

15863 75 WAY NORTH
PALM BEACH GARDENS, FL 334183601

Current Mailing Address:

108 FIRST TERRACE
WEST PALM BEACH, FL 334183601

New Mailing Address:

15863 75 WAY NORTH
PALM BEACH GARDENS, FL 334183601

FEI Number: 65-0788297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUILLO, VINCENT JAMES
108 FIRST TERRACE
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

CUILLO, VINCENT JAMES
15863 75 WAY NORTH
PALM BEACH GARDENS, FL 33418 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: VINCENT JANES CUILLO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUILLO, VINCENT JAMES
Address: 108 FIRST TERRACE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUILLO, VINCENT JAMES
Address: 15863 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VINCENT J CUILLO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date