2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 A Secretary of State **DOCUMENT # P97000089502** AVON'PAINT & BODY, INC. Principal Place of Business Mailing Address 1102 KERSEY ST P.O. BOX 802 AVON PARK, FL 33826 AVON PARK, FL 33825 US CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MCCOLLUM, JAMES F 129 S COMMERCE AVE SEBRING, FL 33870 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHNSON, DAVID B NAME 1102 KERSEY ST STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 U000000793135 TITLE D 01/24/08-80038-002 150.00 JOHNSON, HELEN S NAME STREET ADDRESS 1102 KERSEY ST CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

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