

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097432

Entity Name: PAINTS R US, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1133 BAL HARBOR
SUITE 1129
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR
SUITE 1129
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0880572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. LYN BEVIS
1133 BAL HARBOR
SUITE #1129
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: J. LYN BEVIS
Address: 1133 BAL HARBOR SUITE #1129
City-St-Zip: PUNTA GORDA, FL 33950

Title: VSTD
Name: BEVIS, DEBORAH F
Address: 1133 BAL HARBOR SUITE #1129
City-St-Zip: AUBREY, TX 76227

I hereby 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 all other like empowered.

SIGNATURE: J. LYN BEVIS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date