2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020914

Entity Name: EXPRESS PAINT & BODY, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 716 N WABASH AV LAKELAND, FL 33815 US **Current Mailing Address: New Mailing Address:** 706 NORTH WABASH AVENUE LAKELAND, FL 33815 US FEI Number: 59-3567897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUHOW, KEITH F 925 LAKÉ DEESON POINT LAKELAND, FL 33805 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSD () Delete Title: () Change () Addition DUHOW, KEITH F Name: Name: 925 LAKE DEESON POINT Address: Address: City-St-Zip: LAKELAND, FL 33805 City-St-Zip: () Delete Title: PD Title: () Change () Addition Name: DUHOW, DUANE R Name: 909 LAKE DEESON POINT Address: Address: LAKELAND, FL 33805 City-St-Zip: City-St-Zip: Title: Title: VD () Delete () Change () Addition DUHOW, DOUGLAS J Name: Name: 662 WINDSOR DRIVE Address: Address: City-St-Zip: BENICIA, CA 94510 City-St-Zip:

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: DUANE DUHOW PRES 04/24/2009