

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020914

FILED
Apr 26, 2011
Secretary of State

Entity Name: EXPRESS PAINT & BODY, INC.

Current Principal Place of Business:

706 N WABASH AV
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

706 NORTH WABASH AVENUE
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-3567897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHOW, KEITH F
925 LAKE DEESON POINT
LAKELAND, FL 33805 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: VSD
Name: DUHOW, KEITH F
Address: 925 LAKE DEESON POINT
City-St-Zip: LAKELAND, FL 33805

Title: PD
Name: DUHOW, DUANE R
Address: 909 LAKE DEESON POINT
City-St-Zip: LAKELAND, FL 33805

Title: VD
Name: DUHOW, DOUGLAS J
Address: 662 WINDSOR DRIVE
City-St-Zip: BENICIA, CA 94510

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: DUANE DUHOW

MR.

04/26/2011

Electronic Signature of Signing Officer or Director

Date