2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30293

Entity Name: THE PAINT COMPANY, INC.

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5661 GREY FOX RUN FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

PO BOX 383 5661 GREY FOX RUN SANIBEL, FL 33957 US FT. MYERS, FL 33912 US

FEI Number: 65-0241341 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:

WOJNAR, LEONARD M.

5661 GREY FOX RUN

FORT MYERS, FL 33912 US

WOJNAR, LEONARD M

5661 GREY FOX RUN

FORT MYERS, FL 33912 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: LEONARD M. WOJNAR 02/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WOJNAR, LEONARD M

 Address:
 5661 GREY FOX RUN

 City-St-Zip:
 FORT MYERS, FL 33912 US

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: LEONARD M. WOJNAR P 02/13/2010