

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 06, 2008  
Secretary of State**

DOCUMENT# S77172

Entity Name: FACTORY FINISH, INC.

**Current Principal Place of Business:**

1949 OAKRIDGE CT  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

1949 OAKRIDGE CT  
CLEARWATER, FL 33759

**New Mailing Address:**

FEI Number: 59-3084092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARGETT, MICHAEL A  
1949 OAKRIDGE COURT  
CLEARWATER, FL 33759      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: P ( ) Delete  
Name: ARRIOLA, SARA P  
Address: 3683 WATER WAY  
City-St-Zip: OCEANSIDE, CA 92056

Title: VP ( ) Delete  
Name: MICHAEL, HARGETT A VP  
Address: 1949 OAKRIDGE COURT  
City-St-Zip: CLEARWATER, FL 33759

Title: S ( ) Delete  
Name: BETHANN, CHRISTOPHER S  
Address: 1026 WEST EL NORTE PKWY #128  
City-St-Zip: ESCONDIDO, CA 92026

Title: T (X) Delete  
Name: KAREN, KAMMAN T  
Address: 2211 PACIFIC BEACH DRIVE  
City-St-Zip: SAN DIEGO, CA 92109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARGETT, MICHAEL A CFO  
Address: 1949 OAKRIDGE COURT  
City-St-Zip: CLEARWATER, FL 33759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/T (X) Change ( ) Addition  
Name: HOLLY, HARGETT B S/T  
Address: 1949 OAKRIDGE COURT  
City-St-Zip: CLEARWATER, FL 33759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL A HARGETT

P

03/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date