

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62394

FILED
Mar 20, 2007
Secretary of State

Entity Name: FLORIDA PAINT CENTERS, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE
27
NAPLES, FL 34103 US

Current Mailing Address:

P O BOX 8118
NAPLES, FL 34101 US

New Principal Place of Business:

24951 OLD 41 RD.
#14
BONITA SPRINGS, FL 34135 US

New Mailing Address:

24951 OLD 41 RD.
#14
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0355369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENELLI, JAMES
1246 SWEETWATER LANE
1601
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MENELLI, JAMES M
1246 SWEETWATER LANE
1601
NAPLES, FL 34110 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: JAMES M. MENELLI

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENELLI, JAMES M MR.
Address: 1246 SWEETWATER LANE # 1601
City-St-Zip: NAPLES, FL 34110

Title: VT () Delete
Name: RUSSELL, KATHY A MS.
Address: 1246 SWEETWATER LANE # 1601
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. MENELLI

PS

03/20/2007

Electronic Signature of Signing Officer or Director

Date