

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V62394

Entity Name: FLORIDA PAINT CENTERS, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 M
1246 SWEETWATER LANE
1601
NAPLES, FL 34110 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: 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: VT (X) Change () Addition
Name: MENELLI, KATHY A MRS.
Address: 1246 SWEETWATER LANE # 1601
City-St-Zip: NAPLES, FL 34110

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: JAMES M. MENELLI

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date