

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62394

FILED
Apr 01, 2010
Secretary of State

Entity Name: FLORIDA PAINT CENTERS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

24971 S. TAMIAMI TRAIL
#2
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24971 S. TAMIAMI TRAIL
#2
BONITA SPRINGS, FL 34134 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 M
26379 TRINILAS DR
PUNTA GORDA, FL 33983 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MENELLI, JAMES M MR
Address: 26379 TRINILAS DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VT
Name: MENELLI, KATHY A MRS
Address: 26379 TRINILAS DR
City-St-Zip: PUNTA GORDA, FL 33983

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: KATHY A. MENELLI

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date