

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62394

FILED
Feb 20, 2012
Secretary of State

Entity Name: FLORIDA PAINT CENTERS, INC.

Current Principal Place of Business:

711 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

26379 TRINILAS DR
PUNTA GORDA, FL 33983 US

New Mailing Address:

711 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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:

MENELLI, JAMES M
711 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: _____

Electronic Signature of Registered Agent

02/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MENELLI, JAMES M MR
Address: 711 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VT
Name: MENELLI, KATHY A MRS
Address: 711 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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

Electronic Signature of Signing Officer or Director

VT

02/20/2012

Date