

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521026

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE PAINT CENTER, INC.

Current Principal Place of Business:

1322 SOUTH ADAMS ST.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1322 S. ADAMS STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1322 SOUTH ADAMS ST
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-1724222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, EVERETTE E
4701 ORCHID DRIVE
TALLAHASSEE, FL 32305 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: DP
Name: BAXTER, EVERETTE
Address: 4701 ORCHID DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: DVP
Name: BAXTER, DEBORAH Q
Address: 4701 ORCHID DRIVE
City-St-Zip: TALLAHASSEE, FL 32305 US

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: DEBORAH Q BAXTER

DVP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date