

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046855

Entity Name: COLOR MY HEART, INC.

FILED  
Feb 27, 2011  
Secretary of State

**Current Principal Place of Business:**

134 OCEAN WALK DR S.  
ATLANTIC BEACH, FL 32233

**New Principal Place of Business:**

134 OCEAN WALK DR S.  
ATLANTIC BEACH, FL 32233 US

**Current Mailing Address:**

312 YORK ROAD  
WALTON, KY 41094

**New Mailing Address:**

312 YORK ROAD  
WALTON, KY 41094 US

FEI Number: 59-3647825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACKOUL, RICK CPA  
134 OCEAN WALK DR SOUTH  
ATLANTIC BEACH, FL 32233 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: D  
Name: HOSEUS, MICHAEL S TREASUR  
Address: 312 YORK ROAD  
City-St-Zip: WALTON, KY 41094 US

Title: P  
Name: HOSEUS, L. SUZANNE PRES  
Address: 312 YORK ROAD  
City-St-Zip: WATON, KY 41094 US

Title: D  
Name: MACKOUL, RICK  
Address: 134 OCEAN WALK DR S.  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MICHAEL S. HOSEUS

TREA

02/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date