

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137718

FILED
Apr 24, 2007
Secretary of State

Entity Name: COLORS AND COATINGS COMPANY, INC.

Current Principal Place of Business:

2640 NW 10TH STREET
OCALA, FL 34475

New Principal Place of Business:

109 N THOMAS AVE
LEESBURG, FL 34748

Current Mailing Address:

2640 NW 10TH STREET
OCALA, FL 34475

New Mailing Address:

109 N THOMAS AVE
LEESBURG, FL 34748

FEI Number: 20-8439838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHY F
2640 NW 10TH STREET
OCALA, FL 34475 US

Name and Address of New Registered Agent:

SMITH, KATHY F
251 NE 49 STREET
OCALA, FL 34479 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KATHY F
Address: 2640 NW 10TH STREET
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KATHY F
Address: 251 NE 49 STREET
City-St-Zip: OCALA, FL 34479

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY F SMITH

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date