2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046855

Entity Name: COLOR MY HEART, INC.

Current Principal Place of Business:

134 OCEAN WALK DR S. ATLANTIC BEACH, FL 32233

Current Mailing Address:

312 YORK ROAD WALTON, KY 41094 US

FEI Number: 59-3647825 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACKOUL, RICK CPA 134 OCEAN WALK DR SOUTH ATLANTIC BEACH, FL 32233 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

Date

FILED Jan 26, 2013

Secretary of State

CC8909160985

Officer/Director Detail:

Title D Title F

Name HOSEUS, MICHAEL STREASUR Name HOSEUS, L. SUZANNE PRES

Address 312 YORK ROAD Address 312 YORK ROAD

City-State-Zip: WALTON KY 41094 City-State-Zip: WATON KY 41094

Title D

Name MACKOUL, RICK

Address 134 OCEAN WALK DR S.

City-State-Zip: ATLANTIC BEACH FL 32233

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

TREASURER

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date