

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 311825

FILED
Feb 15, 2008
Secretary of State

Entity Name: COLOR WHEEL PAINT MFG. CO., INC.

Current Principal Place of Business:

222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

734 RUGBY STREET
ORLANDO, FL 32804

Current Mailing Address:

222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

734 RUGBY STREET
ORLANDO, FL 32804

FEI Number: 59-1154633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTSMAN, ROBERT P
222 S. PENNSYLVANIA AVENUE, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STRUBE, DONALD K JR
734 RUGBY STREET
ORLANDO, FL 32804 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: DONALD K STRUBE JR

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONALD K. STRUBE, JR, .
Address: 2814 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: RICHARD K. STRUBE,
Address: 2814 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONALD K. STRUBE, JR, .
Address: 734 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: RICHARD K. STRUBE,
Address: 734 RUGBY STREET
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify 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: DONALD K STRUBE JR

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date