

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32025

Entity Name: COLOR CENTER, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

601 N EGLIN PARKWAY
FT WALTON BEACH, FL 32547

New Principal Place of Business:

64 BEAL PKWY, NW
FT WALTON BEACH, FL 32548

Current Mailing Address:

601 N EGLIN PARKWAY
FT WALTON BEACH, FL 32547

New Mailing Address:

64 BEAL PKWY, NW
FT WALTON BEACH, FL 32548

FEI Number: 59-2104745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, DONALD J
601 N EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

CARNLEY, DONALD J
64 BEAL PKWY NW
FORT WALTON BEACH, FL 32548 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARNLEY, DONALD J
Address: 64 BEAL PKWY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DST
Name: CARNLEY, BETTYE
Address: 64 BEAL PKWY NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DONALD J CARNLEY

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date