

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20143

FILED
Apr 20, 2011
Secretary of State

Entity Name: DECORATIVE COLORS INC.

Current Principal Place of Business:

5578 PENNOCK POINT
JUPITER, FL 33458

New Principal Place of Business:

5578 PENNOCK POINT
JUPITER, FL 33458 UN

Current Mailing Address:

5578 PENNOCK POINT
JUPITER, FL 33458

New Mailing Address:

5578 PENNOCK POINT
JUPITER, FL 33458 UN

FEI Number: 59-2695599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, DAVID J.
5578 PENNOCK POINT ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LINK, DAVID
5578 PENNOCK POINT ROAD
JUPITER, FL 33458 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: DAVID J. LINK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LINK, DAVID
Address: 5578 PENNOCK POINT
City-St-Zip: JUPITER, FL 33458 UN

Title: VPS
Name: LINK, KATHLEEN
Address: 5578 PENROCK POINT
City-St-Zip: JUPITER, FL 33458 UN

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: DAVID J. LINK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date