

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003474

FILED
Feb 17, 2010
Secretary of State

Entity Name: VAN GOGH'S PALETTE, INC.

Current Principal Place of Business:

4801 78TH AVENUE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4801 78TH AVENUE
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3720139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, DIANNE
19236 GULF BLVD UNIT 501
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, DORENE CHIEF
Address: 7700 59TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: TD
Name: HERSHKOWITZ, HAL E
Address: 1140 THIRD AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 337152229

Title: SD
Name: CRONIN, CHRISTOPHER
Address: 19236 GULF BLVD #401
City-St-Zip: INDIAN SHORES, FL 33785

Title: VD
Name: CONNELLY, JOSEPH
Address: 343 PENNSYLVANIA AVE
City-St-Zip: OZONA, FL 34660

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DORENE THOMAS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date