2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003474

Entity Name: VAN GOGH'S PALETTE, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 78TH AVENUE PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

4801 78TH AVENUE PINELLAS PARK, FL 33781

FEI Number: 59-3720139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

litie: 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: DILLINGER, BOB

Address: 14250 49TH STREET NORTH City-St-Zip: CLEARWATER, FL 33762

Title: VD

Name: MARTINO, JODI

Address: 162 MARINA DEL REY COURT City-St-Zip: CLEARWATER, FL 33767

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 01/05/2011