

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009314

FILED
Jan 20, 2009
Secretary of State

Entity Name: COLOR PROS OF PENSACOLA, INC.

Current Principal Place of Business:

1301 W GARDEN ST
PENSACOLA, FL 32501

New Principal Place of Business:

1301 W GARDEN ST
PENSACOLA, FL 32502

Current Mailing Address:

1301 W GARDEN ST
1301 WEST GARDEN ST.
PENSACOLA, FL 32501

New Mailing Address:

1301 W GARDEN ST
PENSACOLA, FL 32502

FEI Number: 59-3616235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANFORT ACCOUNTANT
1301 WEST GARDEN ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

BASS & SANFORT ACCOUNTANT
1301 WEST GARDEN ST.
PENSACOLA, FL 32502 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITCHELL, PAUL A
Address: 1301 W GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

Title: VD () Delete
Name: MITCHELL, JENNIFER
Address: 1301 W GARDEN ST.
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITCHELL, PAUL A
Address: 1301 W GARDEN ST.
City-St-Zip: PENSACOLA, FL 32502

Title: VD (X) Change () Addition
Name: MITCHELL, JENNIFER
Address: 1301 W GARDEN ST.
City-St-Zip: PENSACOLA, FL 32502

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: PAUL A MITCHELL

PSTD

01/20/2009

Electronic Signature of Signing Officer or Director

Date