2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046855

Entity Name: COLOR MY HEART, INC.

FILED Jan 06, 2010 Secretary of State

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

134 OCEAN WALK DR S. ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

312 YORK ROAD WALTON, KY 41094

FEI Number: 59-3647825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MACKOUL, RICK CPA 134 OCEAN WALK DR SOUTH ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HOSEUS, MICHAEL S TREASUR

Address: 312 YORK ROAD City-St-Zip: WALTON, KY 41094

Title: F

Name: HOSEUS, L. SUZANNE PRES

Address: 312 YORK ROAD City-St-Zip: WATON, KY 41094

Title: D

Name: MACKOUL, RICK
Address: 134 OCEAN WALK DR S.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL S. HOSEUS TREA 01/06/2010