2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077767

Entity Name: KELLEHER'S COLOR FINISHES, INC.

FILED Mar 02, 2010 Secretary of State

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

7115 86TH ST E PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

7115 86TH ST E PALMETTO, FL 34221

FEI Number: 59-3736192 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:

KELLEHER, MATTHEW J 7115 86TH ST E PALMETTO, FL 34221 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:

KELLEHER, MATTHEW J Name: 7115 86TH ST E Address: City-St-Zip: PALMETTO, FL 34221

Title:

Name: KELLEHER, KIMBERLY Address: 6929 OLD GATE CIR

NEW PORT RICHEY, FL 34655 City-St-Zip:

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: MATTHEW KELLEHER D 03/02/2010