

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000076422

Entity Name: ARRAY OF COLOR, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

504 SW SANCTUARY PLACE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1033 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

504 SW SANCTUARY PLACE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1033 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953

FEI Number: 46-0494984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, RONALD
504 SW SANCTUARY DR
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MARKOWITZ, RONALD
1033 SW ABINGDON AVE.
PORT SAINT LUCIE, FL 34953 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

07/09/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKOWITZ, RONALD
Address: 504 SW SANCTUARY DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S () Delete
Name: MARKOWITZ, RITA
Address: 504 SW SANCTUARY DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKOWITZ, RONALD
Address: 1033 SW ABINGDON AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Change () Addition
Name: MARKOWITZ, RITA
Address: 1033 SW ABINGDON AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: MARKOWITZ, ERIK M
Address: 1761 SW ANDERSON ST
City-St-Zip: PORT ST. LUCIE, FL 34953

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: RONALD MARKOWITZ

Electronic Signature of Signing Officer or Director

PRES

07/09/2009

Date