

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076422

Entity Name: ARRAY OF COLOR, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1033 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1609 SW HARBOUR ISLES CIRCLE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1033 SW ABINGDON AVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1609 SW HARBOUR ISLES CIRCLE
PORT ST. LUCIE, FL 34986

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
1033 SW ABINGDON AVE.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MARKOWITZ, RONALD
1609 SW HARBOUR ISLES CIRCLE
PORT SAINT LUCIE, FL 34986 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKOWITZ, RONALD
Address: 1609 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S
Name: MARKOWITZ, RITA
Address: 1609 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

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: RONALD MARKOWICZ

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date