

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101116

Entity Name: RAE COLOR, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

7401 W UPPER RIDGE DR
PARKLAND, FL 33067

New Principal Place of Business:

7803 NW 60TH LANE
PARKLAND, FL 33067

Current Mailing Address:

7401 W UPPER RIDGE DR
PARKLAND, FL 33067

New Mailing Address:

7803 NW 60TH LANE
PARKLAND, FL 33067

FEI Number: 36-4507296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RONALD J
11555 HERON BAY BLVD STE 200
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, RACHEL E
Address: 7401 W UPPER RIDGE DR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, RACHEL E
Address: 7803 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

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: RACHEL E SCOTT

DIR

05/07/2009

Electronic Signature of Signing Officer or Director

Date