

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146929

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLOR CONCEPTS PAINTING & DECOR INC.

Current Principal Place of Business:

556 N. OLEANDER AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

6465 LONGLAKE DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

556 N. OLEANDER AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

6465 LONGLAKE DRIVE
PORT ORANGE, FL 32128

FEI Number: 65-1211092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, MARK
556 N. OLEANDER AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HUMPHREY, MARK
6465 LONGLAKE DRIVE
PORT ORANGE, FL 32128 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUMPHREY, MARK
Address: 6465 LONGLAKE DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: MARK HUMPHREY

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date