2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103207

Entity Name: NORTHEAST FLORIDA COLORS INC.

FILED Apr 20, 2012 Secretary of State

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

2116 FARMWAY

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2116 FARMWAY

MIDDLEBURG, FL 32068

FEI Number: 20-1358295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ERIKA J MARTINEZ, JUAN I 2116 FARMWAY 2116 FARMWAY

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 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: JUAN MARTINEZ 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARTINEZ, ERIKA J Address: 2116 FARMWAY City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

 Name:
 MARTINEZ, JUAN I

 Address:
 2116 FARMWAY

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: T

Name: FELICIANO, JOSE

Address: 1715 SANDY HOLLOW LOOP City-St-Zip: MIDDLEBURG, FL 32068

Title:

Name: FELICIANO, JOSE

Address: 1715 SANDY HOLLOW LOOP City-St-Zip: MIDDLEBURG, FL 32068

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: ERIKA MARTINEZ P 04/20/2012