2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000127097

Entity Name: COLOUR YOUR WORLD PAINTING, INC.

FILED Jul 13, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

2332 NE 21ST AVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

2332 NE 21ST AVE JENSEN BEACH, FL 34957

FEI Number: 30-0343280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGGLETON, JOHN B BART 2332 NE 21ST AVE JENSEN BEACH, FL 34957 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EGGLETON, JOHN B BART

 Address:
 2332 NE 21ST AVE

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VP

Name: EGGLETON, THOMAS J JAYDON

Address: 2332 NE 21ST AVE City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC

 Name:
 TURNER, MATTHEW A

 Address:
 1944 NE 24TH STREET

 City-St-Zip:
 JENSEN BEACH, FL 34957

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: JOHN BART EGGLETON P 07/13/2011