

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035529

FILED
Apr 30, 2012
Secretary of State

Entity Name: COLORS BY DESIGN PAINTING, INC.

Current Principal Place of Business:

1934 SOUTHEAST FRANCISCAN ST
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1934 SOUTHEAST FRANCISCAN ST
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 22-3922505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIENEMANN, ERIC
1934 SE FRANCISCAN STREET
PORT SAINT LUCIE, FL 34983 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: ERIC DIENEMANN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STEPHENS, MICHAEL
Address: 1934 SOUTHEAST FRANCISCAN ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD
Name: DIENEMANN, ERIC
Address: 1934 SOUTHEAST FRANCISCAN ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: MICHAEL STEPHENS

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date