

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055621

FILED
Apr 21, 2009
Secretary of State

Entity Name: COLORVIVE CUSTOM FINISHES, INC.

Current Principal Place of Business:

13386 SYLVAN AVE.
FORT MYERS, FL 33919 US

New Principal Place of Business:

13386 SYLVAN AVENUE
FORT MYERS, FL 33919 US

Current Mailing Address:

13386 SYLVAN AVE.
FORT MYERS, FL 33919 US

New Mailing Address:

13386 SYLVAN AVENUE
FORT MYERS, FL 33919 US

FEI Number: 20-4719733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, DONNA
13386 SYLVAN AVE.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SHEETS, DONNA M
13386 SYLVAN AVENUE
FORT MYERS, FL 33919 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: DONNA M. SHEETS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: RODEN, WILLIAM B
Address: 13386 SYLVAN AVE.
City-St-Zip: FORT MYERS, FL 33919 US

Title: PSD () Delete
Name: SHEETS, DONNA
Address: 13386 SYLVAN AVE.
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: RODEN, WILLIAM B
Address: 13386 SYLVAN AVENUE
City-St-Zip: FORT MYERS, FL 33919 US

Title: PSD (X) Change () Addition
Name: SHEETS, DONNA M
Address: 13386 SYLVAN AVENUE
City-St-Zip: FORT MYERS, FL 33919 US

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: DONNA M. SHEETS

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date