

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093895

Entity Name: NEW ENGLAND COLOURS INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

27091 MATHESON AVE #205
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9622 HORNE LANE
ESTERO, FL 33928

Current Mailing Address:

27091 MATHESON AVE #205
BONITA SPRINGS, FL 34135

New Mailing Address:

9622 HORNE LANE
ESTERO, FL 33928

FEI Number: 20-5237619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECRALLAL, NEIL T
27091 MATHESON AVE #205
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SHECRALLAL, NEIL T
9622 HORNE LANE
ESTERO, FL 33928 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERALLAH, NEIL T
Address: 27091 MATHESON AVE #205
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERALLAH, NEIL T
Address: 9622 HORNE LANE
City-St-Zip: ESTERO, FL 33928

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: NEIL SHECRALLAH

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date