

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093895

FILED
Mar 18, 2011
Secretary of State

Entity Name: NEW ENGLAND COLOURS INC.

Current Principal Place of Business:

9622 HORNE LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

9622 HORNE LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-5237619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARIAN, JOHN
9622 HORNE LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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: P
Name: SHECRALLAH, NEIL
Address: 9622 HORNE LANE
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: VARIAN, JOHN
Address: 9622 HORNE LANE
City-St-Zip: ESTERO, FL 33928

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: NEIL SHECRALLAH

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date