

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098569

FILED
Feb 24, 2009
Secretary of State

Entity Name: COLOR FACTORY SPECIAL COATING, INC.

Current Principal Place of Business:

5061 NW 13TH AVE SUITE F
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5061 NW 13TH AVE SUITE F
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 83-0493461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACILOTO, GLAUCIO
5061 NW 13TH AVE SUITE F
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SACILOTO, GLAUCIO
Address: 1244 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVTS () Delete
Name: SAMPAIO, CARLOS
Address: 2421 NE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVTS (X) Change () Addition
Name: SAMPAIO, CARLOS
Address: 4318 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GLAUCIO SACILOTO

DVTS

02/24/2009

Electronic Signature of Signing Officer or Director

Date