

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098569

FILED
Mar 30, 2010
Secretary of State

Entity Name: COLOR FACTORY SPECIAL COATING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1941 NW 40TH CT
POMPAÑO BEACH, FL 33064

Current Mailing Address:

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

New Mailing Address:

1941 NW 40TH CT
POMPAÑO BEACH, FL 33064

FEI Number: 83-0493461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACIOTO, GLAUCIO
5061 NW 13TH AVE SUITE F
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SACIOTO, GLAUCIO
1244 SW 48TH TERR
DEERFIELD BEACH, FL 33064 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: GLAUCIO SACIOTO

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: GLAUCIO SACIOTO

DP

03/30/2010

Electronic Signature of Signing Officer or Director

Date