

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074975

Entity Name: ECOCOLOR SOLUTIONS INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

127 NORTH RIVER DRIVE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

226-5 SOLANA ROAD
SUITE 148
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

127 NORTH RIVER DRIVE
ST. AUGUSTINE, FL 32095

New Mailing Address:

226-5 SOLANA ROAD
SUITE 148
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3160950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: TAYLOR, MICHAEL
Address: 127 NORTH RIVER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DS () Delete
Name: BRANCH, TOMMY III
Address: 367 COTTAGE VIEW TERRACE
City-St-Zip: VALPARAISO, IN 46383

Title: T () Delete
Name: TAYLOR, SUSAN
Address: 127 NORTH RIVER DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, MICHAEL
Address: 239 S. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: T (X) Change () Addition
Name: TAYLOR, SUSAN
Address: 239 S. ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL C. TAYLOR

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date