

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037381

FILED
Mar 30, 2011
Secretary of State

Entity Name: COLORED SHELL MULCH INC.

Current Principal Place of Business:

45150 BERMONT RD.
PUNTA GORDA, FL 33982

New Principal Place of Business:

11954 GRANITE WOODS LOOP
VENICE, FL 34292

Current Mailing Address:

P. O. BOX 21251
TAMPA, FL 336221251

New Mailing Address:

11954 GRANITE WOODS LOOP
VENICE, FL 34292

FEI Number: 27-2445450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HOYLE, ROGER
11954 GRANITE WOODS LOOP
VENICE, FL 34292 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: ROGER HOYLE

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BISGROVE, JEFFERY
Address: PO BOX 603
City-St-Zip: PLACIDA, FL 33946

Title: DT
Name: HARTLEY, TYRUS
Address: 3210 BOURBON STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD
Name: HOYLE, ROGER
Address: 11954 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

Title: D
Name: HARTLEY, DWIGHT
Address: 75 RIVER TRAIL
City-St-Zip: BAY CITY, MI 48606

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: ROGER HOYLE

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03/30/2011

Electronic Signature of Signing Officer or Director

Date