2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045165

Entity Name: PAINTING WITH HUE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 12TH AVENUE WEST 5115 21ST STREET WEST PALMETTO, FL 34221 BRADENTON, FL 34207-230

Current Mailing Address: New Mailing Address:

 1015 12TH AVENUE WEST
 5115 21ST STREET WEST

 PALMETTO, FL 34221
 BRADENTON, FL 34207-230

FEI Number: 27-2710334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JOHN E

1015 12TH AVENUE WEST

PALMETTO, FL 34221 US

COOPER, JOHN E

5115 21ST STREET WEST

BRADENTON, FL 34207 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: JOHN E. COOPER 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COOPER, JOHN E

 Address:
 5115 21ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 US

Title: S

 Name:
 COOPER, JOHN E

 Address:
 5115 21ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 US

Title: T

 Name:
 COOPER, JOHN E

 Address:
 5115 21ST STREET WEST

 City-St-Zip:
 BRADENTON, FL 34207 US

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: JOHN E COOPER P 03/16/2011