2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043975

Entity Name: FLYING COLORS TOO, INC.

FILED Apr 28, 2011 Secretary of State

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

416 S.E. 15TH ST. 110 NORTH DIXIE HIGHWAY

FT. LAUDERDALE, FL 33316 STUART, FL 34994

Current Mailing Address: New Mailing Address:

416 S.E. 15TH ST. 313 VICTORY ROAD FT. LAUDERDALE, FL 33316 SUITE 1122 QUINCY, MA 33133

FEI Number: 65-0509017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SAXTON, SALLY A
416 S.E. 15TH ST.
FENNIMAN, SEAN
110 NORTH DIXIE HIGHWAY
FT. LAUDERDALE, FL 33316 US
STUART, FL 34994 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: SEAN FENNIMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SENTERFITT, JAMES D Address: 333 VICTORY ROAD SUITE 1122

City-St-Zip: QUINCY, MA 02171

Title: VP

Name: SENTERFITT, COLLEEN M Address: 333 VICTORY ROAD SUITE 1122

City-St-Zip: QUINCY, MA 02171

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: JAMES D SENTERFITT PRES 04/28/2011