2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067960

Entity Name: FLORIDA COLORS, INC.

FILED Mar 30, 2009 Secretary of State

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

652 PORT CHARLOTTE DR. PONTE VERDA, FL 32081

Current Mailing Address: New Mailing Address:

652 PORT CHARLOTTE DR. 652 PORT CHARLOTTE DR. PONTE VERDA, FL 32081 PONTE VEDRA, FL 32081

FEI Number: 59-3335998 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:

PETERSON, THOMAS L JR.

1008 BALI PLACE

JACKSONVILLE, FL 32216

US

PETERSON, THOMAS L JR.

652 PORT CHARLOTTE DR.

PONTE VEDRA, FL 32081

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: THOMAS L PETERSON JR 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PETERSON, THOMAS L JR PETERSON, THOMAS L JR Name: Name: 1008 BALI PLACE 652 PORT CHARLOTTE DR. Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: PONTE VEDRA, FL 32081

Title: SD () Delete Title: SD (X) Change () Addition Name: PETERSON, CHERYL R Name: PETERSON, CHERYL R

 Address:
 1008 BALI PLACE
 Address:
 652 PORT CHARLOTTE DR.

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 PONTE VEDRA, FL 32081

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: THOMAS L PETERSON JR PDT 03/30/2009