

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072528

Entity Name: COLOR PERFECT CO., INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7200 W COMMERCIAL BLVD
STE 209
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7200 W COMMERCIAL BLVD
STE 209
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0611950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPIE, DAVID
7200 W COMMERCIAL BLVD
#209
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

TIPPIE, DAVID P SR
7200 W COMMERCIAL BLVD
#209
LAUDERHILL, FL 33319 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: DAVID P. TIPPIE SR.

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TIPPIE, DAVID
Address: 7660 NW 79 AVENUE, APT N-6
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: TIPPIE, STEPHANIE
Address: 7660 NW 79TH AVE., N-6
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TIPPIE, DAVID P SR
Address: 7660 NW 79 AVENUE, APT N-6
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: TIPPIE, STEPHANIE E
Address: 7660 NW 79TH AVE., N-6
City-St-Zip: TAMARAC, FL 33321

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: DAVID P. TIPPIE SR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date