

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080320

Entity Name: BARCLAY COLOR GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD. STE 27
HALLANDALE, FL 33009

New Principal Place of Business:

18502A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

P.O. BOX 840008
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 65-0617217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARACENO, DOROTHY
2101 NW 85TH WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KAY, SARA
18502A NE 5TH AVENUE
NORTH MIAMI BEACH, FL 33179 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: SARA KAY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TAGLIONE, JOSEPH
Address: 2101 NW 85TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: DAVIS, GERALDINE
Address: 2101 NW 85 WAY
City-St-Zip: PEMBROOK PINES, FL 33024

Title: ST (X) Delete
Name: SARACENO, DOROTHY
Address: 2101 NW 85TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH TAGLIONE

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date