

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092018

Entity Name: NATURAL COLOR COMPANY, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

19737 BLACK OLIVE LN
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19737 BLACK OLIVE LN
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0625604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIMA, HERMANN C
19737 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: HERMANN C LIMA

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, HERMANN C
Address: 19737 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: VSTD () Delete
Name: LIMA, CRISTINA A
Address: 19737 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: LIMA, MARIA C
Address: 19737 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: HERMANN C LIMA

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date