2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63705

FILED Apr 22, 2011 Secretary of State

Entity Name: CUSTOM COLORS POWDERCOATING, INC.

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

1930 - 21ST

SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

1930 - 21ST

SARASOTA, FL 34234 US

FEI Number: 65-0353310 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:

MARY LYNN DESJARLAIS PA
8075 S BENEVA RD #5
SARASOTA, FL 34238 US
MARY LYNN DESJARLAIS PA
2750 STICKNEY POINT ROAD #201
SARASOTA, FL 34238 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KING, LYNN J.

 Address:
 7025 N SERENOA DR.

 City-St-Zip:
 SARASOTA, FL 34241

Title: VP

Name: PARISE, THOMAS
Address: 4395 BRANDYWINE DRIVE
City-St-Zip: SARASOTA, FL 34241

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: LYNN J KING D 04/22/2011