

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125363

FILED
Sep 15, 2011
Secretary of State

Entity Name: RED DYE 5, INC.

Current Principal Place of Business:

14358 BLUE VISTA WAY
BROOMFIELD, CO 80023

New Principal Place of Business:

Current Mailing Address:

14358 BLUE VISTA WAY
BROOMFIELD, CO 80023

New Mailing Address:

FEI Number: 20-1546509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICK, RICHARD
2705 VIRGINIA DR.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: HELMICK, AMY
Address: 14358 BLUE VISTA WAY
City-St-Zip: BROOMFIELD, CO 80023

Title: DV
Name: HELMICK, RICHARD
Address: 14358 BLUE VISTA WAY
City-St-Zip: BROOMFIELD, CO 80023

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: RICK HELMICK

DV

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date