2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039221

Entity Name: COLELLACO INC

Current Principal Place of Business:

5364 WINCHESTER WOODS DRIVE

N/A

LAKE WORTH, FL 33463

Current Mailing Address:

5364 WINCHESTER WOODS DRIVE

LAKE WORTH, FL 33463

FEI Number: 45-1992865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLELLA, BRIAN M 5364 WINCHESTER WOODS DRIVE

LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC7719382059

Officer/Director Detail:

Title

COLELLA, BRIAN M Name

5364 WINCHESTER WOODS DRIVE Address

City-State-Zip: LAKE WORTH FL 33463

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: BRIAN M COLELLA

PRESIDENT

02/06/2013