2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127627

Entity Name: COLRITA INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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17416 SILVER CREEK COURT CLEAR CREEK CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

17416 SILVER CREEK COURT
CLEAR CREEK
CLERMONT, FL 34714

2200 E IRLO BRONSON HWY
SUITE 101
KISSIMMEE, FL 34744

FEI Number: 68-0536408 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:

HANLON, TERRENCE J MR 17416 SILVER CREEK COURT CLEAR CREEK CLERMONT, FL 34714 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

OFFICERS AND DIRECTORS:

Title: MF

Name: HANLON, TERRY

Address: 17416 SILVER CREEK COURT City-St-Zip: CLERMONT, FL 34714

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: TERRY HANLON MR 01/20/2011