

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006767

FILED
Apr 27, 2008
Secretary of State

Entity Name: COLETTE'S CLASSIC FAUX, INC.

Current Principal Place of Business:

23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

4680 KEY LARGO LANE
BONITA SPRINGS, FL 34134

Current Mailing Address:

23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

4680 KEY LARGO LANE
BONITA SPRINGS, FL 34134

FEI Number: 20-4021308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOCCIO, GREGORY A
3380 WOODS EDGE CIRCLE
SUITE 104
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN-PIERRE, COLETTE
Address: 23620 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERRE, COLETTE
Address: 4680 KEY LARGO LANED
City-St-Zip: BONITA SPRINGS, FL 34134

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: COLETTE PIERRE

D

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date