

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062788

Entity Name: COLOR ME CLEAN, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

520 KEY BISCAYNE AVE.
DAVENPORT, FL 33897

New Principal Place of Business:

470 RIDGEMONT LOOP
DAVENPORT, FL 33897

Current Mailing Address:

520 KEY BISCAYNE AVE.
DAVENPORT, FL 33897

New Mailing Address:

470 RIDGEMONT LOOP
DAVENPORT, FL 33897

FEI Number: 26-3665485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, MIKE
915 OUTER RD., SUITE 100
ORLANDO, FL 32814 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMB, JOHN
Address: 217 BENNER ST.
City-St-Zip: PHILADELPHIA, PA 19111

Title: D () Delete
Name: LAMB, LISA
Address: 217 BENNER ST.
City-St-Zip: PHILADELPHIA, PA 19111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMB, JOHN
Address: 470 RIDGEMONT LOOP
City-St-Zip: DAVENPORT, FL 33897

Title: D (X) Change () Addition
Name: LAMB, LISA
Address: 470 RIDGEMONT LOOP
City-St-Zip: DAVENPORT, FL 33897

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: JOHN P LAMB

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date