

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024182

Entity Name: COLORITE EAST, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3545 NORTH COURTENAY PARKWAY
UNIT 159
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

3103 NORTH INDIAN RIVER DRIVE
COCOA, FL 32922 US

New Mailing Address:

3103 INDIAN RIVER DRIVE
COCOA, FL 32922 US

FEI Number: 59-3243341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTAU, PATRICIA K
3103 NORTH INDIAN RIVER DRIVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

LETTAU, PATRICIA K
3103 INDIAN RIVER DRIVE
COCOA, FL 32922 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: PATRICIA KELLY LETTAU

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: LETTAU, PAUL S.
Address: 3103 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL

Title: VS () Delete
Name: LETTAU, PATRICIA KELLY
Address: 3103 NORTH INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: LETTAU, PAUL S.
Address: 3103 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: VS (X) Change () Addition
Name: LETTAU, PATRICIA K
Address: 3103 INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

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: PATRICIA KELLY LETTAU

V.P.

01/14/2009

Electronic Signature of Signing Officer or Director

Date