

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: COLORTEC INC

Current Principal Place of Business:

57 WEST NAPA DRIVE
PETALUNA, CA 94954

New Principal Place of Business:

57 WEST NAPA DRIVE
PETALUNA, CA 94954 US

Current Mailing Address:

57 WEST NAPA DRIVE
PETALUNA, CA 94954

New Mailing Address:

57 WEST NAPA DRIVE
PETALUNA, CA 94954 US

FEI Number: 26-1480215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADEN, LUCILLE
2110 DREW ST
CLEARWATER, FL 33765 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

OFFICERS AND DIRECTORS:

Title: P
Name: LADEN, PATRICK J
Address: 57 WEST NAPA DRIVE
City-St-Zip: PETALUNA, CA 94954 US

Title: VP
Name: LADEN, LUCILLE
Address: 57 WEST NAPA DRIVE
City-St-Zip: PETALUNA, CA 94954 US

Title: CFO
Name: LADEN, JAMES E
Address: 57 WEST NAPA
City-St-Zip: PETALUNA, CA 94954 US

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: PATRICK LADEN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date