

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288654

FILED
Mar 02, 2009
Secretary of State

Entity Name: COLONIAL RIDGE MAINTENANCE CORP

Current Principal Place of Business:

JOHN PORTER ACCOUNTING
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

GPS FINANCIAL SERVICES INC
400 S FEDERAL HWY STE 404
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

400 S. FEDERAL HWY
SUITE 404
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-6181722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PORTER ACCOUNTING, INC
400 S FEDERAL HWY
STE 404
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY
STE 404
BOYNTON BEACH, FL 33435 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: JOHN PORTER

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VALINE, MARGARET
Address: 5505 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: S () Delete
Name: MOROWITZ, PAT
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: KNEHR, DOROTHY
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P () Delete
Name: DESROCHES, RICHARD
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D () Delete
Name: PORTER, JOHN
Address: 400 S FED HWY STE 405
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HORNE, SCOTT
Address: 5505 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SIDORIK, ROBERT
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CUMMINS, DAVID
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 334335 US

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: SCOTT HORNE

T

03/02/2009

Electronic Signature of Signing Officer or Director

Date