

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288654

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLONIAL RIDGE MAINTENANCE CORP

Current Principal Place of Business:

GPS FINANCIAL SERVICES INC
1100 S FEDERAL HWY STE. 3
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

GPS FINANCIAL SERVICES INC
1100 S FEDERAL HWY STE. 4
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1100 S. FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435

New Mailing Address:

1100 S. FEDERAL HWY
SUITE 4
BOYNTON BEACH, FL 33435

FEI Number: 59-6181722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC
1100 S FEDERAL HWY
SUITE 4
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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: CASTELLO, JOHN
Address: 5505 N OCEAN BLVD 106
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: CUMMINS, DAVE
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P
Name: SIDORIK, ROBERT
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FED HWY STE. 4
City-St-Zip: BOYNTON BEACH, FL 33435

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: JOHN PORTER

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date