

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004001

FILED
Jun 23, 2009
Secretary of State

Entity Name: COLEE CORPORATION

Current Principal Place of Business:

600 WASHINGTON BOULEVARD
SEA GIRT, NJ 08750

New Principal Place of Business:

Current Mailing Address:

600 WASHINGTON BOULEVARD
SEA GIRT, NJ 08750

New Mailing Address:

FEI Number: 21-0736917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR.
780 N. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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: PD () Delete
Name: MUELLER, FREDERICK C
Address: POST OFFICE BOX 10
City-St-Zip: FAR HILLS, NJ 07931

Title: VSD () Delete
Name: GRAHAM, SHEILA
Address: 35 DEEP CREEK DRIVE
City-St-Zip: MANASQUAN, NJ 08736

Title: D () Delete
Name: CAMPBELL, LINDA
Address: 602 HOLLY HILL DRIVE
City-St-Zip: BRIELLE, NJ 08730

Title: D () Delete
Name: BARTH, KAREN
Address: 17 BROOK DRIVE SOUTH
City-St-Zip: MORRISTOWN, NJ 07960

Title: T () Delete
Name: SCHWIER, HENRY S JR.
Address: 600 WASHINGTON BOULEVARD
City-St-Zip: SEA GIRT, NJ 08750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HENRY S. SCHWIER, JR.

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06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date