

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K39734

**FILED
Aug 30, 2010
Secretary of State**

Entity Name: COLSON CONSTRUCTION CORPORATION

Current Principal Place of Business:

2751 N.W. 19TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 65-0130271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLSON, JENNIFER
2751 N.W. 19TH STREET
POMPANO BEACH, FL 33069 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: COLSON, EDWARD M
Address: P.O. BOX 50028 N/A
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: EDWARD COLSON

PRES

08/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date