

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000023761

**FILED
May 30, 2012
Secretary of State**

Entity Name: COLONY INVESTMENTS, INC.

Current Principal Place of Business:

3600 GALILEO DRIVE, SUITE 104
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3600 GALILEO DRIVE, SUITE 104
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-3565290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, PATRICIA O
3600 GALILEO DRIVE, SUITE 104
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

VITALE, MICHELE
3600 GALILEO DRIVE, SUITE 104
NEW PORT RICHEY, FL 34655 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: MICHELE VITALE

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VITALE, MICHELE
Address: 3600 GALILEO DRIVE, SUITE 104
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MICHELE VITALE

PSTD

05/30/2012

Electronic Signature of Signing Officer or Director

Date