

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000585

FILED
Jan 22, 2012
Secretary of State

Entity Name: COLELLA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5343 NW 118 AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 771150
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0716675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLELLA, JAMES
5343 NW 118 AVENUE
CORAL SPRINGS, FL 33076 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: PD
Name: COLELLA, JAMES
Address: 5343 NW 118 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JAMES COLELLA

PRES

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date