2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2020
Secretary of State
6172791272CC

DOCUMENT# P13000087708

Entity Name: 1726 COLLEEN, INC.

Current Principal Place of Business:

92 BISHOPSCOURT ROAD
OSPREY, FL 34229

Current Mailing Address:

92 BISHOPSCOURT ROAD
OSPREY, FL 34229 US

FEI Number: 46-5091012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARITY, GABRIELE
92 BISHOPSCOURT ROAD
OSPREY, FL 34229 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: GABRIELE CHARITY 01/02/2020

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	VP
Name	CHARITY, GABRIELE
Address	92 BISHOPSCOURT ROAD
City-State-Zip:	OSPREY FL 34229

Title	PRESIDENT
Name	BIENDL, ERIKA
Address	92 BISHOPSCOURT ROAD
City-State-Zip:	OSPREY FL 34229

Title	VP
Name	BIENDL, HEINRICH
Address	92 BISHOPSCOURT ROAD
City-State-Zip:	OSPREY FL 34229

Title	TREASURER
Name	BIENDL, DANIEL
Address	92 BISHOPSCOURT ROAD
City-State-Zip:	OSPREY FL 34229

Title	SECRETARY
Name	BIENDL, SEBASTIAN
Address	92 BISHOPSCOURT ROAD
City-State-Zip:	OSPREY FL 34229

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: HEINRICH BIENDL VP 01/02/2020

Electronic Signature of Signing Officer/Director Detail — Date