

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

01/29/2019

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: GABRIELE CHARITY

VP

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date