

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 191017

FILED
Jan 03, 2011
Secretary of State

Entity Name: COLEMAN PROPERTIES, INC.

Current Principal Place of Business:

1090 N. HWY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33697
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-0781924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, PERRY J JR.
1090 N. HWY A1A
INDIALANTIC, FL 32903 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: BETTY, COLEMAN J
Address: PO BOX 33697
City-St-Zip: INDIALANTIC, FL 32903 US

Title: STD
Name: COLEMAN, PERRY JR J
Address: PO BOX 33697
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: CONWAY, SUZANNE
Address: PO BOX 33697
City-St-Zip: INDIALANTIC, FL 32903 US

Title: D
Name: MILLS, DEBORAH
Address: PO BOX 33697
City-St-Zip: INDIALANTIC, FL 32903 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: PERRY J. COLEMAN JR.

SEC/

01/03/2011

Electronic Signature of Signing Officer or Director

Date