

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303129

FILED
Mar 03, 2011
Secretary of State

Entity Name: COLONIAL RIDGE LEXINGTON INC

Current Principal Place of Business:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 59-1315249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FIANCIAL SERVICES,INC.
1100 S FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 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: KERDOK, RICHARD
Address: 141 HOSMER STREET
City-St-Zip: HUDSON, MA 01749

Title: D
Name: PORTER, JOHN
Address: 1100 S. FEDERAL HIGHWAY, SUITE 3
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD
Name: NUNN, BARBARA
Address: 11055 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: CUMMINGS, DAVID
Address: 9660 NW 28TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN PORTER

D

03/03/2011

Electronic Signature of Signing Officer or Director

_____ Date