

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308961

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLONIAL RIDGE CONCORD INC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 334354001

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BLVD.
OCEAN RIDGE, FL 334354001

New Mailing Address:

FEI Number: 59-1319280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC.
1100 S. FEDERAL HWY
SUITE 3
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GPS FINANCIAL SERVICES, INC.
1100 S. FEDERAL HWY
SUITE 4
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRANHAM, MELISSA
Address: 5505 NORTH OCEAN BLVD. #12-101
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: FONES, DANIEL
Address: 5505 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL

Title: S/T
Name: FRANCHI, TINA
Address: 5505 NORTH OCEAN BLVD. # 104
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FEDERAL HWY SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: BARNES, BARBARA
Address: 5505 NORTH OCEAN BLVD. 204
City-St-Zip: OCEAN RIDGE, FL 33435

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

Electronic Signature of Signing Officer or Director

D

04/20/2012

Date