

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397695

FILED
Mar 22, 2012
Secretary of State

Entity Name: 3217 COLONY CLUB RD., INC

Current Principal Place of Business:

3217 COLONY CLUB ROAD
APT. 3
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3217 COLONY CLUB ROAD
APT. 3
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHREIDER, RHODA
3217 COLONY CLUB ROAD
APT. 3
POMPANO BEACH, FL 33062 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: DOUBLIER, RENE M DR
Address: 3217 COLONY CLUB ROAD, APT 6
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: SCHREIDER, RHODA
Address: 3217 COLONY CLUB ROAD, APT. 3
City-St-Zip: POMPANO BEACH, FL 33062

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: RENE M. DOUBLIER

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date