

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459400

FILED
Apr 17, 2009
Secretary of State

Entity Name: COLONY PARK UTILITIES, INC.

Current Principal Place of Business:

6786 MANGROVE DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

5700 COLLINS AVE
5L
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1565318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINCHIK, HARVEY L ESQ.
1860 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GRABARNICK, GARETT
5700 COLLINS AVE
5L
MIAMI BEACH, FL 33140 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: GARETT GRABARNICK

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAMOWITZ, MICHAEL
Address: 8329 BOYLA CT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPD () Delete
Name: GRABARNICK, GARETT
Address: 5700 COLLINS AVE #5L
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARETT GRABARNICK

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date