

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550018

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE COLLIER CORPORATION

Current Principal Place of Business:

140 SEAVIEW CT, UNIT 1203N
MARCO ISLAND, FL 34145

New Principal Place of Business:

140 SEAVIEW CT, UNIT 1203N
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

12950 CHOCTAW ROAD
PALOS HEIGHTS, IL 60463 US

New Mailing Address:

FEI Number: 59-1774707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R.
606 BALD EAGLE DR., SUITE 500
MARCO ISLAND, FL 33937 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: CURRAN, ROBERT E.
Address: 140 SEAVIEW COURT, UNIT 1203N
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: CURRAN, LORENA B
Address: 140 SEAVIEW CT, UNIT 1203N
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: CURRAN, PAUL R
Address: 140 SEAVIEW COURT, UNIT 1203N
City-St-Zip: MARCO ISLAND, FL 34145

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: PAUL R CURRAN

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date