

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13586

Entity Name: COLAMCO, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

975 FLORIDA PARKWAY, SUITE 1100
SUITE 1100
LONGWOOD, FL 327507635

Current Mailing Address:

975 FLORIDA PARKWAY, SUITE 1100
SUITE 1100
LONGWOOD, FL 327507635

New Principal Place of Business:

975 FLORIDA PARKWAY
SUITE 1100
LONGWOOD, FL 327507635

New Mailing Address:

975 FLORIDA PARKWAY
SUITE 1100
LONGWOOD, FL 327507635

FEI Number: 59-2246530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDARRIAGA, JUAN G.
1225 HARDMAN DRIVE
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SALDARRIAGA, JUAN G
Address: 1225 HARDMAN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: TD () Delete
Name: SALARRIAGA, DIEGO R
Address: 300 SWEETWATER CLUB CIR
City-St-Zip: LONGWOOD, FL

Title: SD () Delete
Name: SALDARRIAGA, CAMILO A
Address: 824 SWEETWATER ISLAND CIR
City-St-Zip: LONGWOOD, FL

Title: D () Delete
Name: SALDARRIAGA, ALEJANDRO
Address: 4000 WARDELL PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALDARRIAGA, JUAN G
Address: 1225 HARDMAN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: TD (X) Change () Addition
Name: SALDARRIAGA, DIEGO R
Address: 300 SWEETWATER CLUB CIR
City-St-Zip: LONGWOOD, FL

Title: SD (X) Change () Addition
Name: SALDARRIAGA, CAMILO A
Address: 824 SWEETWATER ISLAND CIR
City-St-Zip: LONGWOOD, FL

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: DIEGO R. SALDARRIAGA

TD

02/18/2009

Electronic Signature of Signing Officer or Director

Date