2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13078

Entity Name: COLLETON CORPORATION

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
1047 EAST AVE SARASOTA, FL					
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
1047 EAST AVE SARASOTA, FL					
FEI Number: 59-243	34982	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
WATLING, JEAN 1047 EAST AVE SARASOTA, FL		US			
The above name in the State of Flo		ubmits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent			gent	Date	
Election Campaign	Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PSTE Name: WAT	D () LING, JEAN	Delete INETTE	Title: (Name:) Change ()Addition	

| Name: WATLING, JEANNETTE
| Address: 1407 TANGIER WAY
| City-St-Zip: SARASOTA, FL 34239

 EANNETTE
 Name:

 ER WAY
 Address:

 FL 34239
 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: JEANNETTE WATLING MS 04/15/2009