

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13078

FILED
Apr 19, 2011
Secretary of State

Entity Name: COLLETON CORPORATION

Current Principal Place of Business:

1047 NO. EAST AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1047 EAST AVE
SARASOTA, FL 34237

New Mailing Address:

1047 NO. EAST AVE
SARASOTA, FL 34237

FEI Number: 59-2434982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATLING, JEANNETTE
1047 EAST AVE
SARASOTA, FL 34237 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: PSTD
Name: WATLING, JEANNETTE
Address: 1407 TANGIER WAY
City-St-Zip: SARASOTA, FL 34239

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: JEANNETTE WATLING

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date