

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39734

**FILED**  
**Jan 26, 2009**  
**Secretary of State**

**Entity Name:** COLSON CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

2751 N.W. 19TH ST  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 50028  
LIGHTHOUSE POINT, FL 33064 US

**New Mailing Address:**

**FEI Number:** 65-0130271      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLSON, JENNIFER  
2751 N.W. 19TH STREET  
POMPANO BEACH, FL 33069 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: PT ( ) Delete  
Name: COLSON, EDWARD M  
Address: P.O. BOX 50028 N/A  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COLSON, EDWARD M  
Address: P.O. BOX 50028 N/A  
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: VP ( ) Change (X) Addition  
Name: COLSON, DEAN  
Address: PO BOX 50028  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD COLSON

P

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date