

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M97117

FILED
Dec 08, 2010
Secretary of State

Entity Name: COLTON & WILLIAMS, P.A.

Current Principal Place of Business:

1575 INDIAN RIVER BOULEVARD
C240
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1575 INDIAN RIVER BOULEVARD
C240
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2934938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, REBECCA B.
1575 INDIAN RIVER BOULEVARD
C240
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW W
1575 INDIAN RIVER BOULEVARD
C240
VERO BEACH, FL 32960 US

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: ANDREW W WILLIAMS

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, ANDREW W
Address: 1575 INDIAN RIVER BLVD. SUITE C-240
City-St-Zip: VERO BEACH, FL 32966

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: ANDREW W WILLIAMS

PRES

12/08/2010

Electronic Signature of Signing Officer or Director

Date