2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97117

Entity Name: COLTON & WILLIAMS, P.A.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 INDIAN RIVER BOULEVARD

C240

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1575 INDIAN RIVER BOULEVARD C240

VERO BEACH, FL 32960 US

FEI Number: 59-2934938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

Title: TRES

Name: CHAVERS, BILLY L

Address: 1575 INDIAN RIVER BLVD C 240 City-St-Zip: VERO BEACH, FL 32960 UN

Title: VP

Name: NELSON, FREDERICK A

Address: 1575 INDIAN RIVER BLVD SUITE C 240

City-St-Zip: VERO BEACH, FL 32960 UN

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 01/05/2012