2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003026

Entity Name: COLTON SOCIETY INC.

Apr 18, 2012 Secretary of State

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

1743 ARASH CIR.

PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

1743 ARASH CIR. PORT ORANGE, FL 32128

FEI Number: 45-1173674 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:

POWELL, JEANNIE 1743 ARÁSH CIR.

PORT ORANGE, FL 32128 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:

PSD

POWELL, JEANNIE Name: Address: 1743 ARASH CIR. City-St-Zip: PORT ORANGE, FL 32128

Title: T/D

Name: JAMES, JONATHAN Address: 1743 ARASH CIR. City-St-Zip: PORT ORANGE, FL 32128

Title:

MATTHEWS, MARGUERITE Name: Address: 1016 N. CLARE AVE. City-St-Zip: DELAND, FL 32720

Title:

Name: ISBELL, CAROL A Address: 945 HOGSBACK RD City-St-Zip: LAKE HELEN, FL 32744

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNIE POWELL **PSD** 04/18/2012