

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033758

Entity Name: COLLIER AND ASSOCIATES, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

5 WATERVIEW DR.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5 WATERVIEW DR.
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-1099357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL W ESQ
4000 N. FEDERAL HWY., STE 201
BOCA RATON, FL 33431 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: D () Delete
Name: COLLIER, DAVID F
Address: 5 WATERVIEW DR.
City-St-Zip: OCEAN RIDGE, FL 33435

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COLLIER, JOYCE
Address: 5 WATERVIEW DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: DAVID F. COLLIER

D

06/12/2008

Electronic Signature of Signing Officer or Director

Date