2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114437

Entity Name: COLLEY FINANCIAL SERVICES, INC.

FILED Apr 20, 2010 Secretary of State

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

209 US HWY 27 SOUTH 505 W INTERLAKE BLVD LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

209 US HWY 27 SOUTH 505 W INTERLAKE BLVD LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US

FEI Number: 65-1158481 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:

COLLEY, FRANCES A 515 HIGHLANDS LAKE DRIVE LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: COLLEY, SUSAN L
Address: 300 HIGHLANDS LAKE DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VTD

Name: COLLEY, FRANCES A
Address: 515 HIGHLANDS LAKE DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D

Name: COLLEY, JAMES A
Address: 300 HIGHLANDS LAKE DR
City-St-Zip: LAKE PLACID, FL 33852 US

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: SUSAN L COLLEY P 04/20/2010