

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000050394

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Entity Name:** COLETT CONSTRUCTION, INC.

**Current Principal Place of Business:**

14809 FARNHAM WAY  
TAMPA, FL 33624

**New Principal Place of Business:**

**Current Mailing Address:**

14809 FARNHAM WAY  
TAMPA, FL 33624

**New Mailing Address:**

**FEI Number:** 36-4494951

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MALIZIA, MARY J  
14809 FARNHAM WAY  
TAMPA, FL 33624 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: PT  
Name: MALIZIA, MARY J  
Address: 14809 FARNHAM WAY  
City-St-Zip: TAMPA, FL 33624

Title: VPS  
Name: LETT, MARCELLA  
Address: 3208 44TH STREET  
City-St-Zip: TAMPA, FL 33610

Title: MGR  
Name: LUNEY, CHESTER M  
Address: 14809 FARNHAM WAY  
City-St-Zip: TAMPA, FL 33624

Title: VPO  
Name: LUNEY, JOSEPH  
Address: 14809 FARNHAM WAY  
City-St-Zip: TAMPA, FL 33624

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: MARY J MALIZIA

PT

07/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date