

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050394

Entity Name: COLETT CONSTRUCTION, INC.

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

14809 FARNHAM WAY
TAMPA, FL 33624

New Principal Place of Business:

5102 BELMERE PARKWAY
1401
TAMPA, FL 33624

Current Mailing Address:

14809 FARNHAM WAY
TAMPA, FL 33624

New Mailing Address:

5102 BELMERE PARKWAY
APT 1401
TAMPA, FL 33624

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:

MALIZIA, MARY J
5102 BELMERE PARKWAY
1401
TAMPA, FL 33624 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: MARY JO MALIZIA

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MALIZIA, MARY J
Address: 5102 BELMERE PARKWAY #1401
City-St-Zip: TAMPA, FL 33624

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

Title: VPO
Name: LUNEY, JOSEPH J
Address: 10122 WINSFORD OAK BLVD # 426
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 JO MALIZIA

PT

12/17/2010

Electronic Signature of Signing Officer or Director

Date