

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050394

FILED
Jan 28, 2011
Secretary of State

Entity Name: COLETT CONSTRUCTION, INC.

Current Principal Place of Business:

5102 BELMERE PARKWAY
1401
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5102 BELMERE PARKWAY
APT 1401
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
5102 BELMERE PARKWAY
1401
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: 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

MGRM

01/28/2011

Electronic Signature of Signing Officer or Director

Date