

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050394

FILED
Jan 06, 2012
Secretary of State

Entity Name: COLETT CONSTRUCTION, INC.

Current Principal Place of Business:

5102 BELMERE PARKWAY
1401
TAMPA, FL 33624 UN

New Principal Place of Business:

Current Mailing Address:

5102 BELMERE PARKWAY
1401
TAMPA, FL 33624

New Mailing Address:

5102 BELMERE PARKWAY
1401
TAMPA, FL 33624 UN

FEI Number: 36-4494951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNEY, JOSE J
10122 WINSFORD OAK BLVD
426
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LUNEY, JOSEPH J
10122 WINSFORD OAK BLVD
426
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: JOSEPH LUNEY

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PRES
Name: LUNEY, JOSEPH J
Address: 10122 WINSFORD OAK BLVD # 426
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: LUNEY, CHESTER M JR.
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: JOSEPH LUNEY

VPO

01/06/2012

Electronic Signature of Signing Officer or Director

Date