

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 14, 2010
Secretary of State

Entity Name: PDQ COOLIDGE FORMAD MANAGERS CORP.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 904
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 904
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 03-0476995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEEMAN, PAUL
1250 EAST HALLANDALE BEACH BLVD.
SUITE 904
HALLANDALE, FL 33009 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: P
Name: CLEEMAN, PAUL
Address: 1250 EAST HALLANDALE BEACH BLVD. #904
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: ABRAMSON, DANIEL
Address: 1250 EAST HALLANDALE BEACH BLVD. #904
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: KAYE, ALAN
Address: 11030 NAUTILUS DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: PAUL CLEEMAN

MM

04/14/2010

Electronic Signature of Signing Officer or Director

Date