

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031342

Entity Name: JAMES KOLLEN INC.

FILED
Sep 24, 2010
Secretary of State

Current Principal Place of Business:

1015 FACONER ST NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1015 FACONER ST NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 13-4276822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLEN, JAMES
1015 FACONER ST NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

KOLLEN, JAMES G
1015 FACONER ST NW
PALM BAY, FL 32907 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: JAMES G. KOLLEN

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLLEN, JAMES
Address: 1015 FACONER ST NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: BECKER, JOHN
Address: 1015 FALCONER ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: COSTA, TIM
Address: 202 ELDRON BLVD.
City-St-Zip: PALM BAY, FL 32907

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: JAMES G. KOLLEN

PRES

09/24/2010

Electronic Signature of Signing Officer or Director

Date