

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054314

FILED
Mar 27, 2012
Secretary of State

Entity Name: COLLINSONS INTERNATIONAL, INC.

Current Principal Place of Business:

1945 SOUTHERN DUNES BLVD.
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

1945 SOUTHERN DUNES BLVD.
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 86-1112296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DEREK P MR
SOUTHERN DUNES BLVD.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

COLLINS, ROSEMARY S MS.
1945 SOUTHERN DUNES BLVD.
HAINES CITY, FL 33844 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: ROSEMARY S. COLLINS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLINS, ROSEMARY S MS.
Address: 1945 SOUTHERN DUNES BLVD.
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: COE, KEVIN L MR.
Address: 1945 SOUTHERN DUNES BLVD.
City-St-Zip: HAINES CITY, FL 33844 US

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: ROSEMARY S. COLLINS

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date