

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072921

Entity Name: THE COLTON GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6132 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6777 NW 2ND STREET
MARGATE, FL 33063

Current Mailing Address:

6132 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

6777 NW 2ND STREET
MARGATE, FL 33063

FEI Number: 20-1088363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, ADAM
6132 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

COLTON, ADAM
6777 NW 2ND STREET
MARGATE, FL 33063 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: ADAM COLTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLTON, ADAM
Address: 6777 NW 2ND STREET
City-St-Zip: MARGATE, FL 33063

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: ADAM COLTON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date