

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157867

Entity Name: COLTEC SYSTEMS, INC.

FILED
Apr 20, 2009
Secretary of State**Current Principal Place of Business:**18455 MIRAMAR PARKWAY
#150
MIRAMAR, FL 33029 US**Current Mailing Address:**18455 MIRAMAR PARKWAY
#150
MIRAMAR, FL 33029 US**New Principal Place of Business:**4581 WESTON ROAD
#150
WESTON, FL 33331 US**New Mailing Address:**4581 WESTON ROAD
#150
WESTON, FL 33331 US

FEI Number: 20-2465155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARONNE, ANTONELLA
19213 N GARDENIA AVE.
WESTON, FL 33332 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: DIR () Delete
Name: ARONNE, ANTONELLA
Address: 19213 N GARDENIA AVE.
City-St-Zip: WESTON, FL 33332**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONELLA ARONNE

DIR.

04/20/2009

Electronic Signature of Signing Officer or Director

Date