

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083732

Entity Name: THE COLEY GROUP INC.

FILED  
Aug 24, 2009  
Secretary of State

## Current Principal Place of Business:

7473 CANFORD COURT  
WINTER PARK, FL 32792

## New Principal Place of Business:

2013 EDWIN BLVD  
WINTER PARK, FL 32792

## Current Mailing Address:

7473 CANFORD COURT  
WINTER PARK, FL 32792

## New Mailing Address:

2013 EDWIN BLVD  
WINTER PARK, FL 32792

FEI Number: 20-2972655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMK ACCOUNTING SERVICES INC.  
1411 EL CAJON COURT  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

SMK ACCOUNTING SERVICES INC.  
274 WILSHIRE BLVD  
220  
CASSELBERRY, FL 32707 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:

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLEY, DAWN M  
Address: 949 BONITA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP ( ) Delete  
Name: COLEY, TRENNIS J  
Address: 949 BONITA DRIVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLEY, DAWN M  
Address: 2013 EDWIN BLVD  
City-St-Zip: WINTER PARK, FL 32792

Title: VP (X) Change ( ) Addition  
Name: COLEY, TRENNIS J  
Address: 2013 EDWIN BLVD  
City-St-Zip: WINTER PARK, FL 32792

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: DAWN COLEY

P

08/24/2009

Electronic Signature of Signing Officer or Director

Date