

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083732

Entity Name: THE COLEY GROUP INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2013 EDWIN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

807 ELLENDALE DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

2013 EDWIN BLVD
WINTER PARK, FL 32792

New Mailing Address:

807 ELLENDALE DRIVE
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:

DAWN COLEY
2013 EDWIN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

DAWN COLEY
807 ELLENDALE DRIVE
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEY, DAWN M
Address: 807 ELLENDALE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: COLEY, TRENNIS J
Address: 807 ELLENDALE DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: DAWN COLEY

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date