

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000159460

Entity Name: COLMAN & COMPANY, INC.

FILED
May 29, 2010
Secretary of State

Current Principal Place of Business:

5409 S. WEST SHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5409 S. WEST SHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-3902592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, SCOTT
5409 S. WEST SHORE BLVD.
TAMPA, FL 33611 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: D
Name: COLMAN, SCOTT
Address: 5409 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: S
Name: SHAHVARAN, LINDA D
Address: 5409 S WESTSHORE BLVD
City-St-Zip: TAMPA,, FL 33611

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: LINDA SHAHVARAN

S

05/29/2010

Electronic Signature of Signing Officer or Director

Date