

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014414

Entity Name: LRCOLTON, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

520 NORTH ORLANDO AVENUE #8
WINTER PARK, FL 32789

New Principal Place of Business:

558 W NEW ENGLAND AVE
SUITE 125
WINTER PARK, FL 32789

Current Mailing Address:

520 NORTH ORLANDO AVENUE #8
WINTER PARK, FL 32789

New Mailing Address:

558 W. NEW ENGLAND AVE
SUITE 125
WINTER PARK, FL 32789

FEI Number: 87-0788831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, ROBERT J
520 NORTH ORLANDO AVE #8
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COTTON, ROBERT J
520 N. ORLANDO AVE
#8
WINTER PARK, FL 32789 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: ROBERT J COTTON

06/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTON, ROBERT J
Address: 520 N ORLANDO AVE #8
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: CARRICK, NATHAN D
Address: 520 BROADWAY AVE #1
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COTTON, ROBERT J
Address: 520 N ORLANDO AVE #8
City-St-Zip: WINTER PARK, FL 32789 US

Title: P (X) Change () Addition
Name: CARRICK, NATHAN D
Address: 520 BROADWAY AVE #1
City-St-Zip: ORLANDO, FL 32803 US

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: ROBERT J COTTON

VP

06/04/2008

Electronic Signature of Signing Officer or Director

Date