

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029222

FILED
Apr 21, 2009
Secretary of State

Entity Name: COLONY PROPERTIES & HOLDINGS, INC.

Current Principal Place of Business:

3544 BORDOCK AVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

3544 BURDOCK AVE
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

P.O. BOX 120877
WEST MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 20-4461413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, ERIC
3544 BURDOCK AVE
WEST MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, ERIC
Address: 3544 BURDOCK AVE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYNN, ERIC
Address: 3544 BURDOCK AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ERIC J WYNN

Electronic Signature of Signing Officer or Director

PRES

04/21/2009

Date