

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029222

FILED
Mar 17, 2011
Secretary of State

Entity Name: COLONY PROPERTIES & HOLDINGS, INC.

Current Principal Place of Business:

3544 BURDOCK AVE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

3544 BURDOCK AVE
WEST MELBOURNE, FL 32904

New Mailing Address:

3544 BURDOCK AVE
WEST MELBOURNE, FL 32904 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WYNN, ERIC
Address: 3544 BURDOCK AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: ERIC J WYNN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date