

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059813

FILED
Feb 22, 2008
Secretary of State

Entity Name: COLT COUNTRY HOMES, INC.

Current Principal Place of Business:

5440 EAGLES POINT CIRCLE
#204
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5440 EAGLES POINT CIRCLE
#204
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 30-0364298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, JENNIFER G
2480 FRUITVILLE ROAD
STE 6
SARASOTA, FL 34237 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: MOSS, MARIANN
Address: 5440 EAGLES POINT CIRCLE #204
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: MOSS, PHILIP C
Address: 5440 EAGLES POINT CIRCLE #204
City-St-Zip: SARASOTA, FL 34231

Title: S/T () Delete
Name: MOSS, A T
Address: 5440 EAGLES POINT CIRCLE #204
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIANN MOSS

P

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date