

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024311

FILED
Mar 20, 2009
Secretary of State

Entity Name: PAUL COLTON VILLAS GP, INC.

Current Principal Place of Business:

430 SOUTH HARTSELL
LAKELAND, FL 338154502

New Principal Place of Business:

Current Mailing Address:

430 SOUTH HARTSELL
LAKELAND, FL 338154502

New Mailing Address:

FEI Number: 26-2289570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, BERNICE S ESQ
SAXON GILMORE CARRAWAY GIBBONS ET AL
201 E KENNEDY BLVD SUITE 600
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HERNANDEZ, HERBERT
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815 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: HERBERT HERNANDEZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date