

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097130

Entity Name: COLEC GROUP, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

315 W. 16TH STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

315 W. 16TH STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

PO BOX 5907
JACKSONVILLE, FL 32247 US

FEI Number: 26-3763355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN A SR.
315 W. 16TH STREET
JACKSONVILLE, FL 32206 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: PST
Name: ANDERSON, JOHN A SR.
Address: 315 W. 16TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VP
Name: ANDERSON, TRINA L
Address: 315 W. 16TH STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

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: JOHN ANDERSON

PST

03/10/2011

Electronic Signature of Signing Officer or Director

Date