

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041927

FILED  
Jan 09, 2011  
Secretary of State

**Entity Name:** COLETTI DEVELOPMENT GROUP INC.

**Current Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
SUNRISE, FL 33323 US

**New Principal Place of Business:**

**Current Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
SUNRISE, FL 33323 US

**New Mailing Address:**

**FEI Number:** 27-0150449

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLETTI, MICHAEL M SNR  
540 AUBURN WAY  
DAVIE, FL 33325 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:** PCEO  
**Name:** COLETTI, MICHAEL M SNR  
**Address:** 540 AUBURN WAY  
**City-St-Zip:** DAVIE, FL 33325 US

**Title:** VP  
**Name:** MONICA, COLETTI M  
**Address:** 540 AUBURN WAY  
**City-St-Zip:** DAVIE, FL 33325 US

**Title:** S  
**Name:** COLETTI, FRANCES K  
**Address:** 540 AUBURN WAY  
**City-St-Zip:** DAVIE, FL 33325 US

**Title:** T  
**Name:** COLETTI, MICHAEL M JNR  
**Address:** 540 AUBURN WAY  
**City-St-Zip:** DAVIE, FL 33325 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:** MICHAEL M. COLETTI

CEO

01/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date