

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095583

FILED
Feb 28, 2012
Secretary of State

Entity Name: COLLIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4560 THIRD AVENUE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4560 THIRD AVENUE
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-4016489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32085 US

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: HALL & EDWARDS PA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLIS, ALBERT A
Address: 4560 THIRD STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: S
Name: COLLIS, LAURIE J
Address: 4560 THIRD STREET
City-St-Zip: ST AUGUSTINE, FL 32095

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: ALBERT COLLIS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date