

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000096376

FILED
Feb 26, 2011
Secretary of State

Entity Name: COLTON WAYNE ENTERPRISES INC.

Current Principal Place of Business:

950 N. COURTENAY PKWY. SUITE # 18
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1800 DEE DRIVE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-4436451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, LAURA A
1800 DEE DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HUTCHINSON, THOMAS W
1800 DEE DRIVE
MERRITT ISLAND, FL 32953 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: THOMAS W. HUTCHINSON

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHINSON, THOMAS W
Address: 1800 DEE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: THOMAS W. HUTCHINSON

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date