

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016026

FILED
Apr 16, 2009
Secretary of State

Entity Name: COLTON AND ASSOCIATES, INC.

Current Principal Place of Business:

2196 STATE ROAD 580
STE I
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 15433
CLEARWATER, FL 33766 US

New Principal Place of Business:

2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3179496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLTON, LINDSAY
2196 STATE ROAD 580
STE I
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COLTON, LINDSAY
2494 BAYSHORE BLVD.
SUITE 201
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLTON, LINDSAY
Address: 2196 STATE ROAD 580- STE I
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: COLTON, GREGG
Address: 2196 STATE ROAD 580- STE I
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLTON, LINDSAY
Address: 2494 BAYSHORE BLVD. SUITE 201
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: COLTON, GREGG
Address: 2494 BAYSHORE BLVD. SUITE 201
City-St-Zip: DUNEDIN, FL 34698

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: LINDSAY COLTON

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date