

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052609

FILED
Feb 19, 2011
Secretary of State

Entity Name: COLTON MANAGEMENT CORP.

Current Principal Place of Business:

6600 FALCONSGATE AVE.
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6600 FALCONSGATE AVE.
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0674744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT
6600 FALCONSGATE AVENUE
DAVIE, FL 33331 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: D
Name: COLTON, SCOTT
Address: 6600 FALCONSGATE AVENUE
City-St-Zip: DAVIE, FL 33331

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: SCOTT COLTON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date