

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084613

FILED
Mar 22, 2011
Secretary of State

Entity Name: PROSPER COLONY ENTERPRISES, INC.

Current Principal Place of Business:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6545 CAY CIRCLE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 59-3422641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, BEVERLY
6545 CAY CIRCLE
ORLANDO, FL 32809 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: PD
Name: MADISON, PETE
Address: 4908 OAK ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: VSD
Name: MADISON, BEVERLY
Address: 6545 CAY CIRCLE
City-St-Zip: ORLANDO, FL 32809

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: BEVERLY MADISON

VSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date