

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099939

Entity Name: COLTMAN, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4255 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5215 OLD GALLOWS WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-3434853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUIS D
821 FIFTH AVE., SOUTH
STE 201
NAPLES, FL 34103 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: C
Name: D'AGOSTINO, FRANK
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: P
Name: D'AGOSTINO, DOMENIC J
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: D'AGOSTINO, JOHN M
Address: 7834 GARDNER DR #201
City-St-Zip: NAPLES, FL 34109

Title: S
Name: D'AGOSTINO, ANNE M
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: T
Name: D'AGOSTINO, MARIO M
Address: 2215 HAWKS RIDGE DR #805
City-St-Zip: NAPLES, FL 34105

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: ANNE D'AGOSTINO

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date