

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037390

FILED
Jan 24, 2011
Secretary of State

Entity Name: COLUMBINE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1230 DOUGLAS AVE.
200
LONGWOOD, FL 32779

New Principal Place of Business:

1230 COMMERCE PARK DRIVE
200
LONGWOOD, FL 32779

Current Mailing Address:

1833 ALAQUA DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1230 COMMERCE PARK DRIVE
200
LONGWOOD, FL 32779

FEI Number: 59-3506540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNZIATA, SALVATORE
1833 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DUNN, MICHAEL
189 S. ORANGE AVE.
SUITE 970
ORLANDO, FL 32801 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: MICHAEL DUNN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NUNZIATA, SALVATORE
Address: 1833 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: NUNZIATA, ANTHONY J SR.
Address: 1929 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: NUNZIATA, SAL ANTHONY
Address: 179 VISTA OAK
City-St-Zip: LONGWOOD, FL 32779

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: SAL NUNZIATA

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date