

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040725

Entity Name: COLEX, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6027B NW 31 AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6027 B NW 31 AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

6027B NW 31ST AVENUE
FT LAUDERDALE, FL 33309

New Mailing Address:

6027 B NW 31ST AVENUE
FT LAUDERDALE, FL 33309

FEI Number: 65-0836371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DANIEL
6027B NW 31ST AVENUE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HALL, DANIEL
6027 B NW 31ST AVENUE
FT LAUDERDALE, FL 33309 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

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, DANIEL E
Address: 22832 N SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

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: DANIEL HALL

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date