

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102373

Entity Name: COLLIS CONTRACTING, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

7450 GATOR CREEK BOULEVARD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7450 GATOR CREEK BOULEVARD
SARASOTA, FL 34241

New Mailing Address:

1924 SOUTH OSPREY
SARASOTA, FL 34241

FEI Number: 65-0881109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENT J P.A.
3333 CLARK ROAD
SUITE 100
SARASOTA, FL 34231 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: VSD () Delete
Name: COLLIS, RICHARD B
Address: 7450 GATOR CREEK BOULEVARD
City-St-Zip: SARASOTA, FL 34241

Title: PTD () Delete
Name: LESUR, PATRICK
Address: 3225 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: LAZZARI, MASSIMILIANO M
Address: 1924 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MASSIMILIANO LAZZARI

PTD

10/02/2008

Electronic Signature of Signing Officer or Director

Date