

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106113

Entity Name: COLTIN ELECTRIC, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

76 BEAL PARKWAY SOUTHWEST
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1225 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

76 BEAL PARKWAY SOUTHWEST
FORT WALTON BEACH, FL 32548

New Mailing Address:

1225 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 59-3613040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, SUSAN
4606 PARADISE ISLE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

RODGERS, SUSAN
437 ADMIRAL COURT
DESTIN, FL 32541 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODGERS, SUSAN
Address: 437 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

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: SUSAN RODGERS

Electronic Signature of Signing Officer or Director

PRES

04/12/2011

Date