

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S42997

Entity Name: COLLIER HOLDINGS, INC.

**FILED**  
**Nov 02, 2009**  
**Secretary of State****Current Principal Place of Business:**830 CASSENA ROAD  
NAPLES, FL 34108**New Principal Place of Business:****Current Mailing Address:**830 CASSENA ROAD  
NAPLES, FL 34108**New Mailing Address:**

FEI Number: 59-3056558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BURT, GEORGE  
830 CASSENA ROAD  
NAPLES, FL 34108 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: PTSD ( ) Delete  
Name: BURT, GEORGE  
Address: 830 CASSENA ROAD  
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: BURT, GEORGE  
Address: 830 CASSENA ROAD  
City-St-Zip: NAPLES, FL 34108

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: GEORGE D. BURT

PRES

11/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date