

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43503

FILED
Apr 25, 2011
Secretary of State

Entity Name: COLLARD FINANCIAL SERVICES, INC.

Current Principal Place of Business:

132 CANAL ST
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

211 LIVE OAK ST
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

PO BOX 742
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3062059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLARD III, WILLIAM R
132 CANAL ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

COLLARD III, WILLIAM R
211 LIVE OAK ST
NEW SMYRNA BEACH, FL 32168 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLARD, WILLIAM R III
Address: PO BOX 742
City-St-Zip: NEW SMYRNA BEACH, FL 321700742

Title: VP
Name: COLLARD, WILLIAM B
Address: PO BOX 742
City-St-Zip: NEW SMYRNA BEACH, FL 321700782

Title: VP
Name: COLLAND, COURTNEY E
Address: PO BOX 742
City-St-Zip: NEW SMYRNA BEACH, FL 321700792

Title: VP
Name: COLLAND, SARA
Address: PO BOX 742
City-St-Zip: NEW SMYRNA BEACH, FL 321700742

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: WILLIAM R COLLARD III

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date