2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91894

FILED Feb 05, 2012 Secretary of State

Entity Name: COLT CAPITAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

116 JERDONE RD

WILLIAMSBURG, VA 23185 US

Current Mailing Address: New Mailing Address:

PO BOX 7638

NAPLES, FL 341017638

FEI Number: 59-3091398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAMP, MARTIN F. 2 S ORANGE AVE FL5 ORLANDO, FL 32801 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 Date

OFFICERS AND DIRECTORS:

Title: PVT

 Name:
 WEST, ERIC

 Address:
 568 9TH ST S # 123

 City-St-Zip:
 NAPLES, FL 34102

Title: SD

 Name:
 WEST, ERIC

 Address:
 568 9TH ST S # 123

 City-St-Zip:
 NAPLES, FL 34102

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: ERIC WEST S 02/05/2012