

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V49080

**FILED**  
**Sep 04, 2009**  
**Secretary of State**

**Entity Name:** COLISEUM ELECTRIC CORPORATION

**Current Principal Place of Business:**

4087 HEARTHSTONE DR.  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

4087 HEARTHSTONE DR.  
SARASOTA, FL 34238

**New Mailing Address:**

**FEI Number:** 36-3725545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOLIC, MILAN  
4087 HEARTHSTONE DR  
SARASOTA, FL 34238 US

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

KOLIC, RAFAEL  
4087 HEARTHSTONE DR  
SARASOTA, FL 34238 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: RAFAEL KOLIC

09/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: KOLIC, ZDENKA TREASUR  
Address: 4087 HEARTHSTONE DR  
City-St-Zip: SARASOTA, FL 34238

Title: PD ( ) Delete  
Name: KOLIC, MILAN PRESIDE  
Address: 4087 HEARTHSTONE DR  
City-St-Zip: SARASOTA, FL 34238

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: STD (X) Change ( ) Addition  
Name: KOLIC, ZDENKA  
Address: 4087 HEARTHSTONE DR  
City-St-Zip: SARASOTA, FL 34238 US

Title: VPD (X) Change ( ) Addition  
Name: KOLIC, MILAN  
Address: 4087 HEARTHSTONE DR  
City-St-Zip: SARASOTA, FL 34238 US

Title: PD ( ) Change (X) Addition  
Name: KOLIC, RAFAEL  
Address: 4087 HEARTHSTONE DR  
City-St-Zip: SARASOTA, FL 34238 US

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: MILAN KOLIC

VP

09/04/2009

Electronic Signature of Signing Officer or Director

Date