

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49080

FILED
Apr 13, 2011
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, RAFAEL
4087 HEARTHSTONE DR
SARASOTA, FL 34238 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: STD
Name: KOLIC, ZDENKA
Address: 4087 HEARTHSTONE DR
City-St-Zip: SARASOTA, FL 34238 US

Title: VPD
Name: KOLIC, MILAN
Address: 4087 HEARTHSTONE DR
City-St-Zip: SARASOTA, FL 34238 US

Title: PD
Name: KOLIC, RAFAEL
Address: 4087 HEARTHSTONE DR
City-St-Zip: SARASOTA, FL 34238 US

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: RAFAEL KOLIC

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date