

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726904

FILED
Feb 16, 2010
Secretary of State

Entity Name: COLONIAL OFFICE BUILDING, INC.

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
101
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Mailing Address:

4367 NORTH FEDERAL HIGHWAY
101
FT. LAUDERDALE, FL 33308

FEI Number: 59-1740585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELIUS, JOHN E.
4367 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

AURELIUS, JOHN E.
4367 NORTH FEDERAL HWY
101
FORT LAUDERDALE, FL 33308 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: JOHN E. AURELIUS

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CASORIA, PETER, JR
Address: 1610 S. OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PD
Name: AURELIUS, JOHN E.
Address: 2864 NE 24TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN AURELIUS

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date