

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 22, 2011  
Secretary of State**

DOCUMENT# 726904

Entity Name: COLONIAL OFFICE BUILDING, INC.

**Current Principal Place of Business:**

4367 NORTH FEDERAL HIGHWAY  
101  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4367 NORTH FEDERAL HIGHWAY  
101  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

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  
101  
FORT LAUDERDALE, FL 33308 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: 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: PETER CASORIA, JR.

VD

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date