

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036118

FILED
Apr 15, 2011
Secretary of State

Entity Name: CARROLLWOOD COLONIAL, INC.

Current Principal Place of Business:

825 BRICKELL BAY DRIVE, #1644
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DRIVE, #1644
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2437917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 N FEDERAL HWY 200
FT LAUDERDALE, FL 33304 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: D
Name: MENDELSON, LAURANS A
Address: 825 BRICKELL BAY DRIVE, #1643
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MASTRIANA-SOLAL, ALEXANDRA MS
Address: 1500 N FEDERAL HWY, #201
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: TUSSIE, CHERYL A MS
Address: 103 FOULK ROAD, SUITE 200
City-St-Zip: WILMINGTON, DE 19803

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: LAURANS A. MENDELSON

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date