

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083059

FILED
Jan 24, 2011
Secretary of State

Entity Name: COLONIAL CARS INC

Current Principal Place of Business:

2897 POLVADERO LN
APT 105
ORLANDO, FL 32835 US

New Principal Place of Business:

12299 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

2897 POLVADERO LN
APT 105
ORLANDO, FL 32835 US

New Mailing Address:

12299 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: 27-1077378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WG COMPUTER ACCOUNTING SERVICE
728 SOUTH DILLARD ST
WINTER GARDEN, FL 34787 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: ST
Name: RAYAN, AHMAD
Address: PO BOX 770999
City-St-Zip: ORLANDO, FL 32827 US

Title: P
Name: SAADE, GEORGE
Address: 8219 VILLAGE GREEN
City-St-Zip: ORLANDO, FL 32827

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: AHMAD RAYAN

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01/24/2011

Electronic Signature of Signing Officer or Director

_____ Date