2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P94000052422

Entity Name: COLONIAL CONTRACTING OF SWFL, INC.

Current Principal Place of Business:

2155 ANDREA LN
STE C-2
FT MYERS, FL 339121923 US

New Principal Place of Business:

Current Mailing Address:

14837 MARTIN DR
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0501446 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOFF, EDWIN W
14837 MARTIN DR
FT MYERS, FL 33908 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: P
Name: GOFF, EDWIN W.
Address: 14837 MARTIN DR
City-St-Zip: FT MYERS, FL

Title: ST
Name: GOFF, STEPHANIE W
Address: 14837 MARTIN DR
City-St-Zip: FT MYERS, FL

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: STEPHANIE GOFF ST 05/01/2012
Electronic Signature of Signing Officer or Director Date