

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004839

Entity Name: COLONIAL TOWING INC.

Current Principal Place of Business:

101 N. LATHROP AVENUE
SAVANNAH, GA 31415

Current Mailing Address:

P.O. BOX 576
SAVANNAH, GA 31402 US

FEI Number: 75-3024420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name DEMERE, JR., ROBERT H
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title PRESIDENT, DIRECTOR, CEO
Name DEMERE, CHRISTIAN B
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title EXECUTIVE VICE PRESIDENT; CFO,
DIRECTOR
Name CHESHIRE, CLAYTON D
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title SECRETARY, DIRECTOR
Name DEMERE, III, R. HOUSTOUN
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title ASSISTANT SECRETARY
Name AUSTIN, JAMES K.
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

Title DIVISION PRESIDENT
Name KENYON, ROBERT E.
Address 101 N. LATHROP AVENUE
City-State-Zip: SAVANNAH GA 31415

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: CLAYTON D. CHESHIRE

**EXECUTIVE VICE
PRESIDENT; CFO**

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date