2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003952

Entity Name: COLONIAL ENERGY, INC.

Current Principal Place of Business:

101 N. LATHROP AVENUE SAVANNAH, GA 31415

Current Mailing Address:

PO BOX 576

SAVANNAH, GA 31402-0576 US

FEI Number: 58-2209516 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: SHARON COOKE, ASST SECRETARY, PARACORP INCORPORATED 04/28/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

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

Title **TREASURER** Title DIVISION PRESIDENT, DIRECTOR

Name COTTER, FRANCIS J Name KELLY, BRIAN M

Address 3975 FAIR RIDGE DRIVE, SUITE T10 Address 101 N. LATHROP AVENUE

NORTH

SAVANNAH GA 31415 City-State-Zip: City-State-Zip: FAIRFAX VA 22033

Title EXECUTIVE VICE PRESIDENT; CFO.

Title PRESIDENT, DIRECTOR, CEO DIRECTOR

DEMERE, CHRISTIAN B Name Name CHESHIRE, CLAYTON D 101 N. LATHROP AVENUE Address Address 101 N. LATHROP AVENUE City-State-Zip: SAVANNAH GA 31415 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

VP, FINANCE

04/28/2021

FILED Apr 28, 2021

Secretary of State

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