

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 212272

FILED
Mar 31, 2012
Secretary of State

Entity Name: THE COLONNADE INCORPORATED

Current Principal Place of Business:

3401 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2907 W. JULIA STREET
TAMPA, FL 336298815

New Mailing Address:

FEI Number: 59-0835199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESIDE, JACK F, JR
3401 BAYSHORE BLVD.
TAMPA, FL 33629 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: STD
Name: WHITESIDE, RICHARD D,III
Address: 4914 S MELROSE
City-St-Zip: TAMPA, FL

Title: PD
Name: WHITESIDE, JACK F, JR
Address: 520 SEA GULL WAY
City-St-Zip: ANNA MARIA, 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: JACK F. WHITESIDE, JR.

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date