

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273729

Entity Name: COLONIAL COLONY INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1275 BEVILLE RD
DAYTONA BEACH, FL 321191528

New Principal Place of Business:

Current Mailing Address:

1275 BEVILLE RD
DAYTONA BEACH, FL 321191528

New Mailing Address:

FEI Number: 59-1085869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WM STANLEY SHADDIX
1275 BEVILLE RD
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHADDIX, JAMES E SR.
Address: 22406 BLUE CREEK LODGE RD
City-St-Zip: ASTOR, FL 32102

Title: V () Delete
Name: SHULZINSKY, ROGER
Address: 1275 BEVILLE RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: TD () Delete
Name: GORDON, SHARON S,
Address: 7611 TIMBERLY CT.
City-St-Zip: MCLEAN, VA

Title: SD () Delete
Name: FOX, SHARLENE S.,
Address: 686 FERNCLIFF DR
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: SHADDIX, STEVEN L.,
Address: 2410 SE 29TH ST
City-St-Zip: OCALA, FL 34471

Title: P () Delete
Name: STANLEY, SHADDIX W
Address: 2130 OLD DAYTONA RD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHADDIX, STEVEN L.,
Address: 3208 SE 23RD TERRACE
City-St-Zip: OCALA, FL 34471

Title: PD (X) Change () Addition
Name: STANLEY, SHADDIX W
Address: 2130 OLD DAYTONA RD
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY SHADDIX

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date