

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273729

FILED
Jan 11, 2011
Secretary of State

Entity Name: COLONIAL COLONY INC

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHADDIX, WILLIAM O II
Address: 1 DEERMOSS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: DT
Name: SHADDIX, STEVEN L.
Address: 3208 SE 23RD TERRACE
City-St-Zip: OCALA, FL 34471

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

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: WILLIAM STANLEY SHADDIX

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date