

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303130

FILED
Apr 20, 2012
Secretary of State

Entity Name: COLONIAL RIDGE RICHMOND INC

Current Principal Place of Business:

5505 NORTH OCEAN BLVD
OCEAN RIDGE, FL 334357086

New Principal Place of Business:

Current Mailing Address:

5505 NORTH OCEAN BLVD
OCEAN RIDGE, FL 334357086

New Mailing Address:

FEI Number: 59-1318534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEHR, DOROTHY
5505 N. OCEAN BLVD.
RICHMOND BLDG. APT. 202
OCEAN RIDGE, FL 33435 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: P
Name: DEMEO, JULIAN JR
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: T
Name: DEMEO, ANN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP
Name: GAGLIANO, THOMAS
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: PORTER, JOHN
Address: 1100 S FEDERAL HWY STE 4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S
Name: VETRO, MARGARET
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: MCGRATH, JOHN
Address: 5505 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: JOHN PORTER

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date