

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536610

FILED
Mar 01, 2011
Secretary of State

Entity Name: COLONIAL CORNER, INC.

Current Principal Place of Business:

7201 49TH ST. NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

7201 49TH ST. NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-1751070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIATO, VINCENT
7650 DOVER COURT
ST. PETERSBURG, FL 33709 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: CASCIATO, VINCENT
Address: 7650 DOVER COURT
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: P
Name: CASCIATO, JOANN
Address: 7650 DOVER COURT
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: JOANN CASCIATO

P

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date