

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749855

FILED
Mar 16, 2009
Secretary of State

Entity Name: COLONIAL ARMS MANAGEMENT, INC.

Current Principal Place of Business:

200 E 10TH AVE
BOX 1285
MT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

200 E 10TH AVE
BOX 1285
MT DORA, FL 32757

New Mailing Address:

PO BOX 1285
MT DORA, FL 32756

FEI Number: 59-2347538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHESON, JAN
200 EAST TENTH AVE #5
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

KARR, JEAN B
1981 PARK FOREST BLVD
MOUNT DORA, FL 32757 US

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: JEAN B KARR

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, DWIGHT
Address: 411 SASSAFRAS LN
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD () Delete
Name: BROCKWAY, LINDA
Address: 945 TREMAIN ST
City-St-Zip: MOUNT DORA, FL 32757

Title: ST () Delete
Name: ACHESON, JAN
Address: 200 E 10TH AVE., #15
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENGTON, JENNIFER
Address: 351 W TENTH AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP (X) Change () Addition
Name: PADILLA, MONA
Address: 21741 LAKE SENECA RD
City-St-Zip: EUSTIS, FL 32736

Title: T (X) Change () Addition
Name: KARR, JEAN
Address: 1981 PARK FOREST BLVD
City-St-Zip: MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN B KARR

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03/16/2009

Electronic Signature of Signing Officer or Director

Date