

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002178

FILED
Feb 03, 2011
Secretary of State

Entity Name: COLONIAL TOWING INC.

Current Principal Place of Business:

101 N. LATHROP AVE.
SAVANNAH, GA 31415 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 576
SAVANNAH, GA 314020576 US

New Mailing Address:

FEI Number: 75-3024420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCCI, MIKE
1901 WAMBOLT STREET
JACKSONVILLE, FL 32202 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: PD
Name: DEMERE, ROBERT H JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD
Name: BROWN, FRANCIS A
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: VD
Name: BAKER, WILLIAM A JR.
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 US

Title: SD
Name: BELFORD, RICHARD A JR
Address: 101 N. LATHROP AVENUE
City-St-Zip: SAVANNAH, GA 31415 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: FRANCIS A BROWN

VD

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date