

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003994

FILED
Jan 04, 2011
Secretary of State

Entity Name: COLONIAL COMMERCIAL REALTY, INC.

Current Principal Place of Business:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

New Principal Place of Business:

Current Mailing Address:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

New Mailing Address:

FEI Number: 63-1190764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COBD
Name: LOWDER, JAMES K
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: VP
Name: LOWDER, JOSH
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: VPS
Name: MCLEOD, P L JR
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: P
Name: FARRIOR, JAMES H JR
Address: 5251 HAMPSTEAD HIGH ST UNIT 203
City-St-Zip: MONTGOMERY, AL 36116

Title: AST
Name: TUCKER, BRYAN K
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: VP
Name: SPARKMAN, FRASER
Address: 5251 HAMPSTEAD HIGH ST UNIT 203
City-St-Zip: MONTGOMERY, AL 36116

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: BRYAN K. TUCKER

AST

01/04/2011

Electronic Signature of Signing Officer or Director

Date