

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005805

FILED
Apr 16, 2012
Secretary of State

Entity Name: COLONIALWEBB CONTRACTORS COMPANY

Current Principal Place of Business:

2820 ACKLEY AVENUE
RICHMOND, VA 23228

New Principal Place of Business:

Current Mailing Address:

2820 ACKLEY AVENUE
RICHMOND, VA 23228

New Mailing Address:

FEI Number: 54-0905215

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: D,VP
Name: MCKENNA, TRENT
Address: 675 BERING, SUITE 400
City-St-Zip: HOUSTON, TX 77057

Title: P
Name: HADDON, MITCHELL F
Address: 2820 ACKLEY AVENUE
City-St-Zip: RICHMOND, VA 23228

Title: VP
Name: WARNES, GARY J
Address: 2820 ACKLEY AVENUE
City-St-Zip: RICHMOND, VA 23228

Title: ST
Name: WOOD, CURTIS M
Address: 2820 ACKLEY AVENUE
City-St-Zip: RICHMOND, VA 23228

Title: VP
Name: THEEN, RANDY
Address: 2820 ACKLEY AVENUE
City-St-Zip: RICHMOND, VA 23228

Title: VP
Name: SEASE, SAMUEL
Address: 2820 ACKLEY AVENUE
City-St-Zip: RICHMOND, VA 23228

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: TRENT MCKENNA

VP

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date