

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000012

Entity Name: KOLONEL INVESTMENTS, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

6215 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6215 SHADOW TREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-1457598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHWARTZ, LENNY
6215 SHADOW TREE LANE
LAKE WORTH, FL 33463 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: CPT
Name: SHWARTZ, LENNY
Address: 6215 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VCVF
Name: SHWARTZ, CAROLINA
Address: 6215 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: DS
Name: SHWARTZ, ERIC
Address: 640 MAIN STREETE LANE
City-St-Zip: MALDEN, MA 02148

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: LENNY SHWARTZ

CPT

03/12/2011

Electronic Signature of Signing Officer or Director

Date