

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003083

FILED
Apr 22, 2012
Secretary of State

Entity Name: COLONY ELECTRIC CO., INC.

Current Principal Place of Business:

178 INDUSTRIAL LOOP- SUITE 7
STATEN ISLAND, NY 10309

New Principal Place of Business:

Current Mailing Address:

3151 COOPER ST UNIT 54
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 11-2112283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS TAX SERVICE INC.
2511 VASCO ST SUITE 115
PUNTA GORDA, FL 33950 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: P
Name: PRAVATO, JOSEPH
Address: 19 LADY LINDA COURT
City-St-Zip: BLAKESLEE, PA 18610

Title: ST
Name: PRAVATO, ANTHONY
Address: 258 DOWNES AVENUE
City-St-Zip: STATEN ISLAND, NY 10312

Title: VP
Name: D'AMICO, MICHAEL VP
Address: 1406 SEA FAN DR.
City-St-Zip: PUNTA GORDA, FL 33950 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: MICHAEL D'AMICO

VP

04/22/2012

Electronic Signature of Signing Officer or Director

Date