

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005550

FILED
Apr 27, 2009
Secretary of State

Entity Name: COLONIAL COMMERCIAL INVESTMENTS, INC.

Current Principal Place of Business:

2000 INTERSTATE PARK DR #400
MONTGOMERY, AL 36109

New Principal Place of Business:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

Current Mailing Address:

2000 INTERSTATE PARK DR #400
MONTGOMERY, AL 36109

New Mailing Address:

5251 HAMPSTEAD HIGH STREET
UNIT 203
MONTGOMERY, AL 36116

FEI Number: 63-1138585

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWDER, THOMAS H
Address: 569 BROOD WOOD VILLAGE STE. B51
City-St-Zip: BIRMINGHAM, AL 35209

Title: DC-B () Delete
Name: LOWDER, JAMES K
Address: 2000 INTERSTATE PARK DR #400
City-St-Zip: MONTGOMERY, AL 36109

Title: AST () Delete
Name: TUCKER, BRYAN K
Address: 2000 INTERSTATE PARK DR SUITE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: PCES () Delete
Name: MCLEOD, JR., P L
Address: 2000 INTERSTATE PARK DR STE 400
City-St-Zip: MONTGOMERY, AL 36109

Title: VP () Delete
Name: DOROUGH, JOHN W
Address: 2000 INTERSTATE PARK DR STE 400
City-St-Zip: MONTGOMERY, AL 36109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOWDER, THOMAS H
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: DCOB (X) Change () Addition
Name: LOWDER, JAMES K
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

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

Title: PCES (X) Change () Addition
Name: MCLEOD, P L JR
Address: 5251 HAMPSTEAD HIGH ST UNIT 205
City-St-Zip: MONTGOMERY, AL 36116

Title: VP (X) Change () Addition
Name: DOROUGH, JOHN W
Address: 5251 HAMPSTEAD HIGH ST UNIT 202
City-St-Zip: MONTGOMERY, AL 36116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN K. TUCKER

AST

04/27/2009

Electronic Signature of Signing Officer or Director

Date