

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97056

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: COLONNA CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

2201 WEST SAMPLE RD  
BLDG 9 SUITE 2B  
POMPANO BEACH, FL 33073 US

**New Principal Place of Business:**

16211 ANDALUCIA LANE  
DELRAY BEACH, FL 33446 US

**Current Mailing Address:**

2201 WEST SAMPLE RD  
BLDG 9 SUITE 2B  
POMPANO BEACH, FL 33073 US

**New Mailing Address:**

16211 ANDALUCIA LANE  
DELRAY BEACH, FL 33446 US

FEI Number: 59-2509210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOLEDO, LINDA M  
2201 WEST SAMPLE RD  
BLDG 9 SUITE 2B  
POMPANO BEACH, FL 33073 US

**Name and Address of New Registered Agent:**

TOLEDO, LINDA M  
16211 ANDALUCIA LANE  
DELRAY BEACH, FL 33446 US

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: LINDA M. TOLEDO

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: TOLEDO, LINDA M  
Address: 16211 ANDALUCIA LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: V  
Name: TOLEDO, JORGE M  
Address: 16211 ANDALUCIA LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: S  
Name: TOLEDO, JORGE M  
Address: 16211 ANDALUCIA LANE  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T  
Name: TOLEDO, JORGE M  
Address: 16211 ANDALUCIA LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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: LINDA M. TOLEDO

DP

04/19/2012

Electronic Signature of Signing Officer or Director

Date