

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99234

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLONIAL INVESTMENT CORP.

Current Principal Place of Business:

523 SO. ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

523 SO. ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-2747033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JERRY
523 S. ELLIS ROAD
JACKSONVILLE, FL 32254 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: VP
Name: COBB, TAMI L
Address: 6721 ARQUES RD.
City-St-Zip: JAX, FL 32205

Title: P, S
Name: MAXWELL COBB
Address: 6721 ARQUES ROAD
City-St-Zip: JAX, FL 32205

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: MAXWELL COBB

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date