

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94538

FILED
Jan 04, 2008
Secretary of State

Entity Name: COLONIAL SOUTHERN GROUP, INC.

Current Principal Place of Business:

750 N. CARROLL AVENUE
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

750 N. CARROLL AVENUE
SOUTHLAKE, TX 76092

New Mailing Address:

FEI Number: 75-2191463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: PSTD () Delete
Name: CHANDLER, BRYAN
Address: 750 N. CARROLL AVENUE
City-St-Zip: SOUTHLAKE, TX 76092

Title: V () Delete
Name: CHANDLER, BRYAN
Address: 750 N. CARROLL AVENUE
City-St-Zip: SOUTHLAKE, TX 76092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CHANDLER

MR.

01/04/2008

Electronic Signature of Signing Officer or Director

Date