2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047249

Entity Name: COLONIAL HOME IMPROVEMENT SERVICES, LLC

US

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10163 NW 46TH ST 1251 SW 67TH TERRACE SUNRISE, FL 33351 US 1251 SW 67TH TERRACE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

10163 NW 46TH ST 1251 SW 67TH TERRACE SUNRISE, FL 33351 US 1251 SW 67TH TERRACE PLANTATION, FL 33317 US

FEI Number: 27-0186583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DICKINSON, FRANK D 1251 SW 67TH TERR. PLANTATION, FL 33317

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DICKINSON, FRANK D

 Address:
 1251 SW 67TH TERR.

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGR

 Name:
 DICKINSON, CAROL S

 Address:
 1251 SW 67TH TERR.

 City-St-Zip:
 PLANTATION, FL 33317 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: FRANKDICKINSON MGR 02/11/2012