2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44013

FILED Feb 06, 2012 Secretary of State

Entity Name: INTERSTATE COLONIAL CORPORATION

US

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

715 10TH ST. SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

715 10TH ST. SOUTH NAPLES, FL 34102 US

FEI Number: 65-0175189 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:

SUTTON, KERMIT 715 10TH ST S NAPLES, FL 34102

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: DO

Name: SUTTON, KERMIT S Address: 715 10TH ST S City-St-Zip: NAPLES, FL 34102

Title: [

 Name:
 SPENCER, DAVID S.

 Address:
 3255 TAMIAMI TRL N.

 City-St-Zip:
 NAPLES, FL 34103

Title: D

 Name:
 WILLIAMS, JOHN B.

 Address:
 3420 SW 9TH ST.

 City-St-Zip:
 DES MOINES, IA 50315

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: KERMIT S. SUTTON DO 02/06/2012