

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54699

FILED
Apr 29, 2009
Secretary of State

Entity Name: COLONIAL SQUARE SHOPPING CENTER INC.

Current Principal Place of Business:

4865 PALM COAST PKWY, NE
UNIT #3
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE
334
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 65-0178448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, LAWRENCE
146 ISLAND ESTATES PKWY
PALM COAST, FL 32137 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: DV () Delete
Name: O'REILLY, LAWRENCE P
Address: 146 ISLAND ESTATES PKWY
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: CROSS, MARIE
Address: 92 ULYSSES TRAIL
City-St-Zip: PALM COAST, FL 32164

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: MARIE CROSS

M

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date