

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L54699

**FILED**  
**Jun 07, 2010**  
**Secretary of State**

**Entity Name:** COLONIAL SQUARE SHOPPING CENTER INC.

**Current Principal Place of Business:**

55530 FRONT STREET  
ASTOR, FL 32102 US

**New Principal Place of Business:**

146 ISLAND ESTATES PKWY.  
PALM COAST, FL 32137 US

**Current Mailing Address:**

138 PALM COAST PKWY NE  
SUITE # 310  
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 P OWN/DIR  
146 ISLAND ESTATES PKWY  
PALM COAST, FL 32137 US

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

O'REILLY, LAWRENCE P PRES.  
146 ISLAND ESTATES PKWY  
PALM COAST, FL 32137 US

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: LAWRENCE P. O'REILLY      06/07/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: O'REILLY, LAWRENCE P PRES.  
Address: 138 PALM COAST PKWY. NE # 310  
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE P. O'REILLY      PRES      06/07/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date