

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54699

FILED
Apr 21, 2011
Secretary of State

Entity Name: COLONIAL SQUARE SHOPPING CENTER INC.

Current Principal Place of Business:

146 ISLAND ESTATES PKWY.
PALM COAST, FL 32137 US

New Principal Place of Business:

138 PALM COAST PKWY
SUITE 310
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 PRES.
146 ISLAND ESTATES PKWY
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

O'REILLY, LAWRENCE P
138 PALM COAST PKWY.NE
SUITE 310
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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'REILLY, LAWRENCE P
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

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date