

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54699

FILED
Apr 25, 2012
Secretary of State

Entity Name: COLONIAL SQUARE SHOPPING CENTER INC.

Current Principal Place of Business:

138 PALM COAST PKWY
SUITE 310
PALM COAST, FL 32137 US

New Principal Place of Business:

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
138 PALM COAST PKWY.NE
SUITE 310
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

OFFICERS AND DIRECTORS:

Title: MGR
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

MGR

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date