

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012102

FILED
Apr 17, 2009
Secretary of State

Entity Name: COLONIAL ELECTRIC CORPORATION

Current Principal Place of Business:

523 S. ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

523 S. ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 52-2243556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, DEBRA J
523 S. ELLIS ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

ROBERTS, BETTY
523 S. ELLIS ROAD
JACKSONVILLE, FL 32254 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: BETTY ROBERTS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: COBB, MAXWELL S
Address: 523 S. ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP () Delete
Name: COBB, TAMI
Address: 523 SOUTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXWELL COBB

PS

04/17/2009

Electronic Signature of Signing Officer or Director

Date