

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012102

FILED  
Apr 20, 2011  
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:**

LAWRENCE, JERRY  
523 S. ELLIS ROAD  
JACKSONVILLE, FL 32254 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: P, S  
Name: COBB, MAXWELL S  
Address: 523 S. ELLIS ROAD  
City-St-Zip: JACKSONVILLE, FL 32254

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

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: MAXWELL COBB

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date