

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000073514

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** COLONIAL CONSTRUCTION & RESTORATION INC.

**Current Principal Place of Business:**

513 MAGNOLIA AVENUE  
PALM HARBOUR, FL 34683

**New Principal Place of Business:**

513 MAGNOLIA AVENUE  
PALM HARBOR, FL 34683 US

**Current Mailing Address:**

513 MAGNOLIA AVENUE  
PALM HARBOUR, FL 34683

**New Mailing Address:**

513 MAGNOLIA AVENUE  
PALM HARBOR, FL 34683 US

**FEI Number:** 59-3736373

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRIFFIN, TERRY  
513 MAGNOLIA AVENUE  
PALM HARBOUR, FL 34683 US

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

GRIFFIN, TERRY  
513 MAGNOLIA AVENUE  
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRIFFIN, TERRY  
Address: 513 MAGNOLIA AVENUE  
City-St-Zip: PALM HARBOR, FL 34683

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: TERRY GRIFFIN

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date