

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104043

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLONNADE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 01-0749108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAY C
5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328 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: PD
Name: COSTOYA, FRANCISCO JR.
Address: 12161 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

Title: VPD
Name: EVANS, JAY C
Address: 5230 S. UNIVERSITY DR. S. #104
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: EVANS, LATISHA M
Address: 18951 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: TD
Name: COSTOYA, ALBA
Address: 12161 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

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: FRANCISCO COSTOYA, JR.

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date