2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104043

Entity Name: COLONNADE CONSTRUCTION GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5230 S. UNIVERSITY DRIVE SUITE 103

DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0749108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EVANS, JAY C 5230 S. UNIVERSITY DRIVE SUITE 103 DAVIE, FL 33328 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 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