

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030993

FILED
Apr 27, 2011
Secretary of State

Entity Name: COLONIAL DRIVE SHOPPING CENTER, INC.

Current Principal Place of Business:

9525-9561 COLONIAL DR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7840 SW 129 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 74-3086768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBURN, HAROLD
7840 SW 129 TERRACE
MIAMI, FL 33156 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: D
Name: NEWBURN, HAROLD
Address: 7840 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: NEWBURN, AUDREY
Address: 7840 SW 129 TERRACE
City-St-Zip: MIAMI, FL 33156

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: HAROLD NEWBURN

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date