

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000064899

Entity Name: COLONNACO, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0039156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONNA, PAUL A
125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 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: PS
Name: COLONNA, PAUL
Address: 125 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: BOULAIS, SANDRA
Address: 125 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: PAUL COLONNA

PS

05/05/2010

Electronic Signature of Signing Officer or Director

Date