

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064899

Entity Name: COLONNACO, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1271 NW 45 CT
POMPANO BEACH, FL 33064

Current Mailing Address:

125 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1271 NW 45 CT
POMPANO BEACH, FL 33064

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:

COLONNA, PAUL A
1271 NW 45 CT
POMPANO BEACH, FL 33064 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: PAUL COLONNA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COLONNA, PAUL
Address: 1271 NW 45 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: BOULAIS, SANDRA
Address: 1271 NW 45 CT
City-St-Zip: POMPANO BEACH, FL 33064 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

03/12/2012

Electronic Signature of Signing Officer or Director

Date