

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037629

FILED
Jan 21, 2011
Secretary of State

Entity Name: COLONIAL DEVELOPMENTS CORPORATION

Current Principal Place of Business:

10020 TURTLE HILL DR.
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

5781 LEE BLVD., PMB 354 UNIT 208
LEHIGH ACRES, FL 339716337

New Mailing Address:

FEI Number: 56-2477932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTOBELLI, ROGER PRES
5781 LEE BLVD., PMB 354 UNIT 208
LEHIGH ACRES, FL 339716337 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: PRES
Name: ALTOBELLI, ROGER
Address: 10020 TURTLE HILL DRIVE
City-St-Zip: FORT MYERS, FL 33913 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: ROGER ALTOBELLI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date