

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124962

Entity Name: COLONIAL VAN LINES, INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

7813 ALHAMBRA BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

7040 WOODMONT AVE
TAMARAC, FL 33321

Current Mailing Address:

7813 ALHAMBRA BLVD
MIRAMAR, FL 33023

New Mailing Address:

7040 WOODMONT AVE
MIRAMAR, FL 33321

FEI Number: 20-1555821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, JONATHAN
7813 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BOWLES, JONATHAN
7040 WOODMONT AVE
TAMARAC, FL 33321 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOWLES, JONATHAN
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: BOWLES, NATHAN
Address: 7813 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOWLES, JONATHAN
Address: 7040 WOODMONT AVE
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN BOWLESS

PST

01/15/2008

Electronic Signature of Signing Officer or Director

Date