

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069647

FILED
Sep 09, 2008
Secretary of State

Entity Name: 12200 WEST COLONIAL DRIVE CORP.

Current Principal Place of Business:

1578 WILLIAMSBRIDGE ROAD
SUITE 3E
BRONX, NY 10461 US

New Principal Place of Business:

531 CENTRAL PARK AVENUE
SUITE 301
SCARSDALE, NY 10583 US

Current Mailing Address:

1578 WILLIAMSBRIDGE ROAD
SUITE 3E
BRONX, NY 10461 US

New Mailing Address:

531 CENTRAL PARK AVENUE
SUITE 301
SCARSDALE, NY 10583 US

FEI Number: 20-3371741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAMUDOSKI, ALI N
Address: 1578 WILLIAMSBRIDGE ROAD
City-St-Zip: BRONX, NY 10461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMUDOSKI, ALI N
Address: 531 CENTRAL PARK AVENUE
City-St-Zip: SCARSDALE, NY 10583 US

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: ALI N MAMUDOSKI

PRES

09/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date