

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074659

Entity Name: COLONIAL INDUSTRIES, INC.

FILED  
Mar 27, 2012  
Secretary of State

## Current Principal Place of Business:

5120 S. LAKELAND DR.  
LAKELAND, FL 33813

## New Principal Place of Business:

5120 S. LAKELAND DR.  
SUITE 1  
LAKELAND, FL 33813

## Current Mailing Address:

5120 S. LAKELAND DR.  
LAKELAND, FL 33813

## New Mailing Address:

5120 S. LAKELAND DR.  
SUITE 1  
LAKELAND, FL 33813

FEI Number: 20-3477434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, WILLIAM H  
5120 S. LAKELAND DRIVE  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

TAYLOR, WILLIAM H  
5120 S. LAKELAND DRIVE  
SUITE 1  
LAKELAND, FL 33813 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: WILLIAM H. TAYLOR

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: TAYLOR, EDWARD W JR  
Address: 135 DEL COFFEY RD.  
City-St-Zip: BOONE, NC 28607

Title: D  
Name: VERDONE, ELLEN T  
Address: 5532 FALLON COURT  
City-St-Zip: CHARLOTTE, NC 28226

Title: P/D  
Name: TAYLOR, WILLIAM H  
Address: 5120 S. LAKELAND DR.  
City-St-Zip: LAKELAND, FL 33813

Title: V P  
Name: TAYLOR, E. WYLLYS  
Address: 5120 SOUTH LAKELAND DR.  
City-St-Zip: LAKELAND, FL 33813

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: WILLIAM H. TAYLOR

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date