

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077128

FILED
Mar 12, 2010
Secretary of State

Entity Name: FLORIDA COLONIAL HOLDINGS, INC.

Current Principal Place of Business:

6101 JONES ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

6101 JONES ROAD
JACKSONVILLE, FL 32219 US

Current Mailing Address:

6101 JONES ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

6101 JONES ROAD
JACKSONVILLE, FL 32219 US

FEI Number: 16-1765653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, BEN E
6101 JONES ROAD
JACKSONVILLE, FL 32219 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC
Name: REED, BEN E
Address: 6101 JONES RD
City-St-Zip: JACKSONVILLE, FL 32219

Title: PD
Name: GIDDENS, GIDDEN B
Address: 12156 RIVERGATE WAY
City-St-Zip: BRYCEVILLE, FL 32009

Title: S
Name: GIDDENS, LINDA R
Address: 12156 RIVERGATE WAY
City-St-Zip: BRYCEVILLE, FL 32009

Title: T
Name: REED, REBA F
Address: 6101 JONES RD
City-St-Zip: JACKSONVILLE, FL 32219

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: BEN E. REED

CEOC

03/12/2010

Electronic Signature of Signing Officer or Director

Date