

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077128

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA COLONIAL HOLDINGS, INC.

Current Principal Place of Business:

6101 JONES ROAD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

6101 JONES ROAD
JACKSONVILLE, FL 32219 US

New Mailing Address:

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

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: GIDDEN GIDDENS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date