2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077128

Entity Name: FLORIDA COLONIAL HOLDINGS, INC.

FILED Mar 20, 2012 Secretary of State

Date

Current Principa	al Place of Business:	New Principal Place of Business:

6101 JONES ROAD

JACKSONVILLE, FL 32219 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

REED, BEN E 6101 JONES ROAD

JACKSONVILLE, FL 32219 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:

Electronic Signature of Registered Agent

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:

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 B. GIDDENS PRES 03/20/2012