

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056350

Entity Name: COLONIAL RUN INN, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

15202 WATERLINE RD
BRADENTON, FL 34202

New Principal Place of Business:

15202 WATERLINE RD
BRADENTON, FL 34202 US

Current Mailing Address:

15202 WATERLINE RD
BRADENTON, FL 34202

New Mailing Address:

15202 WATERLINE RD
BRADENTON, FL 34202 US

FEI Number: 26-0313998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLTON, DALE
15202 WATERLINE RD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MOLTON, HOLLIS D JR
15202 WATERLINE RD
BRADENTON, FL 34202 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: HOLLIS D MOLTON JR

05/07/2009

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: MOLTON, DALE
Address: 15202 WATERLINE RD
City-St-Zip: BRADENTON, FL 34202

Title: CP () Delete
Name: MOLTON, ELLEN
Address: 15202 WATERLINE RD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLTON, HOLLIS D JR
Address: 15202 WATERLINE RD
City-St-Zip: BRADENTON, FL 34202

Title: VP (X) Change () Addition
Name: MOLTON, ELLEN
Address: 15202 WATERLINE RD
City-St-Zip: BRADENTON, FL 34202

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: HOLLIS D MOLTON JR

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date