

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064938

Entity Name: COLONIAL DINER, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

12286 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

12286 E. COLONIAL DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 26-0338630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, CARMELO MR
13472 SUMMER RAIN DRIVE
ORLANDO, FL 32828 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: PRES
Name: KAISANI, WAZIR ALI MR
Address: 1526 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: COO
Name: ROSADO, CARMELO MR
Address: 13472 SUMMER RAIN DR
City-St-Zip: ORLANDO, FL 32828 US

Title: SEC
Name: KAISANI, PERVEZ MR
Address: 1516 ASTORIA DR
City-St-Zip: ALLEN, TX 75013 US

Title: VP
Name: KAISANI, IQBAL
Address: 670 CLEMSON LANE
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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: PERVEZ KAISANI

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date