

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116865

FILED
Apr 05, 2009
Secretary of State

Entity Name: COLONIAL AUTO SALES, INC.

Current Principal Place of Business:

8710 E. COLONIAL DR.
ORLANDO, FL 328174004

New Principal Place of Business:

1010 MALTBY AVE
ORLANDO, FL 32803

Current Mailing Address:

P. O. BOX 721234
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 51-0652553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, BARBARA
5384 LAKE MARGARET DR., UNIT 116
ORLANDO, FL 32812 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: P () Delete
Name: RIVERA, BARBARA
Address: 5364 LAKE MARGARET DR. #116
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA RIVERA

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04/05/2009

Electronic Signature of Signing Officer or Director

Date