

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041025

FILED
Feb 24, 2012
Secretary of State

Entity Name: COLONIAL EQUITY INVESTMENTS INC

Current Principal Place of Business:

111 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1040 SEMINOLE WAY #1654
FORT LAUDERDALE, FL 33304

Current Mailing Address:

111 SW 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

1040 SEMINOLE WAY #1654
FORT LAUDERDALE, FL 33304

FEI Number: 27-0158482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC
111 SW 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETERSON, ERIC
1040 SEMINOLE WAY #1654
FORT LAUDERDALE, FL 33304 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERSON, ERIC
Address: 1040 SEMINOLE WAY #1654
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERIC PETERSON

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02/24/2012

Electronic Signature of Signing Officer or Director

Date