

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066398

Entity Name: COLONIAL VIKING, INC.

FILED
Jun 08, 2010
Secretary of State

Current Principal Place of Business:

6923 RUSHPORT LANE
HOMOSASSA, FL 34446 US

New Principal Place of Business:

10095 PIONEER PT.
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

6923 RUSHPORT LANE
HOMOSASSA, FL 34446 US

New Mailing Address:

10095 PIONEER PT.
CITRUS SPRINGS, FL 34434 US

FEI Number: 27-0684376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVENSEN, JOHN K
6923 RUSHPORT LANE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

EVENSEN, JOHN K
10095 PIONEER PT.
CITRUS SPRINGS, FL 34434 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:

06/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT/D
Name: EVENSEN, JOHN K
Address: 10095 PIONEER PT.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: VP/D
Name: EVENSEN, JOHN K JR.
Address: 9207 BOLTON AVE.
City-St-Zip: HUDSON, FL 34667 US

Title: S/D
Name: EVENSEN, RUTH H
Address: 10095 PIONEER PT.
City-St-Zip: CITRUS SPRINGS, FL 34434 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: JOHN K. EVENSEN

PT/D

06/08/2010

Electronic Signature of Signing Officer or Director

Date