2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083059

Entity Name: COLONIAL CARS INC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12299 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

12299 WEST COLONIAL DRIVE WINTER GARDEN, FL 34787 US

FEI Number: 27-1077378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WG COMPUTER ACCOUNTING SERVICE 728 SOUTH DILLARD ST WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SAADE, GEORGE

 Address:
 8219 VILLAGE GREEN RD

 City-St-Zip:
 ORLANDO, FL 32818

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: GEORGE SAADE PSTD 03/29/2012