

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044851

FILED
Apr 23, 2011
Secretary of State

Entity Name: COLONEL ENTERTAINMENT, INC.

Current Principal Place of Business:

18206 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771

New Principal Place of Business:

16204 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771

Current Mailing Address:

18206 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771

New Mailing Address:

16204 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771

FEI Number: 27-2842769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLONEL, JULIUS
18206 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771 US

Name and Address of New Registered Agent:

COLONEL, JULIUS
16204 PLANTATION LAKE CIRCLE
SANDFORD, FL 32771 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLONEL, JULIUS
Address: 16204 PLANTATION LAKE CIRCLE
City-St-Zip: SANDFORD, FL 32771

Title: D
Name: JOHNSON, ARELESHEA
Address: PO BOX 30037
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: COLONEL, HORACE JR
Address: 16204 PLANTATION LAKE CIRCLE
City-St-Zip: SANDFORD, FL 32771

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: JULIUS COLONEL

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date