

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074385

Entity Name: COLONIA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3960 RADIO ROAD, #208
NAPLES, FL 34104

New Principal Place of Business:

3665 BONITA BEACH RD.
1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3960 RADIO ROAD, #208
NAPLES, FL 34104

New Mailing Address:

3665 BONITA BEACH RD.
1-3
BONITA SPRINGS, FL 34134

FEI Number: 65-0530010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHTERICH, ANDREA
3960 RADIO ROAD, #208
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WICHTERICH, ANDREA
3665 BONITA BEACH RD.
1-3
BONITA SPRINGS, FL 34134 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WICHTERICH, AXEL
Address: 3665 BONITA BEACH RD. STE. 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVS
Name: WICHTERICH, ANDREA
Address: 3665 BONITA BEACH RD. STE. 1-3
City-St-Zip: BONITA SPRINGS, FL 34134

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: AXEL WICHTERICH

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date