

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003074

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: COLONIAL DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

941 LAKE BALDWIN LN  
ORLANDO, FL 32814 US

## New Principal Place of Business:

## Current Mailing Address:

Y941 LAKE BALDWIN LN  
ORLANDO, FL 32814 US

## New Mailing Address:

941 LAKE BALDWIN LN  
ORLANDO, FL 32814 US

FEI Number: 59-3291774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHUFFIELD, CHARLES W  
1000 LEGION PLACE  
SUITE 1700  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARTON, JR., DONALDSON K  
Address: 4609 MATTIE COURT  
City-St-Zip: ORLANDO, FL 32817

Title: S ( ) Delete  
Name: SMITH, JR., LAWRENCE L  
Address: 4120 BOUNCE DRIVE  
City-St-Zip: ORLANDO, FL 32812

Title: AT ( ) Delete  
Name: CUSHMAN, LUCIUS JR.  
Address: 716 FLORIDA BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T ( ) Delete  
Name: PRECOURT, STEPHEN L  
Address: 3403 KING GEORGE DRIVE  
City-St-Zip: ORLANDO, FL 32835

Title: VP ( ) Delete  
Name: MEADOWS, JON S  
Address: 1160 BANBURY TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: BARTON, SR., DONALDSON K  
Address: 344 SWAN SEA COURT  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALDSON K. BARTON, JR.

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date