

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097382

FILED
Apr 09, 2012
Secretary of State

Entity Name: COLONIAL FINANCE COMPANY

Current Principal Place of Business:

4211 W COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P O BOX 617349
ORLANDO, FL 328617349 US

New Mailing Address:

FEI Number: 59-7062724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALSI, JASBIR S
4211 W COLONIAL DRIVE
ORLANDO, FL 32808 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KALSI, JASBIR S
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: STVP
Name: HANS, KAMAL
Address: 4211 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32808

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: KAMAL HANS

STVP

04/09/2012

Electronic Signature of Signing Officer or Director

Date