

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018688

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: COLONIAL CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

1811 ENGLEWOOD RD  
SUITE 300  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

## Current Mailing Address:

1811 ENGLEWOOD RD  
SUITE 300  
ENGLEWOOD, FL 34223

## New Mailing Address:

FEI Number: 65-0807156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAWRENCE, PERRY S  
1811 ENGLEWOOD ROAD  
SUITE 300  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

MELLOR, VICTOR G  
1811 ENGLEWOOD ROAD  
SUITE 300  
ENGLEWOOD, FL 34223 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: VICTOR G. MELLOR

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAWRENCE, PERRY S  
Address: P. O. BOX 605  
City-St-Zip: PLACIDA, FL 33946

Title: VST (X) Delete  
Name: MELLOR, VICTOR  
Address: 1190 LARCHMONT DR.  
City-St-Zip: ENGLEWOOD, FL 34223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELLOR, VICTOR G  
Address: 1811 ENGLEWOOD ROAD, SUITE 300  
City-St-Zip: ENGLEWOOD, FL 34223

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: VICTOR G. MELLOR

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date