

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028677

Entity Name: BAJA COLONIAL, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

931 NORTH STATE ROAD 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

931 NORTH STATE ROAD 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

801 W SR 436
SUITE 1083
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

801 W SR 436
SUITE 1083
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3502959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENAIL, GREGORY
931 N SR 434
SUITE 1145
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CHENAIL, GREGORY
801 W SR 436
SUITE 1083
ALTAMONTE SPRINGS, FL 32714 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENAIL, GREGORY
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: DAHLEN, PRISCILLA
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317

Title: SD () Delete
Name: DAHLEN, JUDITH K
Address: 622 RENAISSANCE POINTE BLVD. #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHENAIL, GREGORY
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712

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: GREGORY C. CHENAIL

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date