2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028677

Entity Name: BAJA COLONIAL, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 W SR 436 SUITE 1083

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHENAIL, GREGORY 801 W SR 436 SUITE 1083 ALTAMONTE SPRINGS E

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHENAIL, GREGORY
Address: 929 OASIS CT
City-St-Zip: APOPKA, FL 32712

Title: VD

Name: DAHLEN, PRISCILLA
Address: 37 BLUE STONE CT
City-St-Zip: CHADDS FORD, PA 19317

Title: SD

Name: DAHLEN, JUDITH K

Address: 622 RENAISSANCE POINTE BLVD. #302 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GREGORY CHENAIL PD 05/01/2011