

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101059

FILED
Apr 30, 2008
Secretary of State

Entity Name: COLONIAL BUILDERS AND CONTRACTING, INCORPORATED

Current Principal Place of Business:

2159 SAINT JOHN'S BLUFF RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2159 SAINT JOHN'S BLUFF RD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3548391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MYRA
2159 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 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: SMITH, MICHAEL
Address: 3183 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: V () Delete
Name: ROHN, W. R.
Address: 2725 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: SMITH, LISA
Address: 3183 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218

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:

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: LISA SMITH

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date