

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02303

FILED
Apr 29, 2011
Secretary of State

Entity Name: COLONIAL COUNSELING ASSOCIATES, INC.

Current Principal Place of Business:

6623 E. COLONIAL DR.
ORLANDO, FL 32807 US

New Principal Place of Business:

625 B. HERNDON AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

6623 E. COLONIAL DR.
ORLANDO, FL 32807 US

New Mailing Address:

625 B. HERNDON AVENUE
ORLANDO, FL 32803 US

FEI Number: 59-3039641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ERNEST B
6623 E. COLONIAL DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FISHER, ERNEST B
625 B. HERNDON AVE
ORLANDO, FL 32803 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FISHER, ERNEST B
Address: 625 B. HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: FISHER, CHERYL M
Address: 625 B. HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

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: CHERYL M. FISHER

COO

04/29/2011

Electronic Signature of Signing Officer or Director

Date