2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003952

Entity Name: COLONIAL ENERGY, INC.

Current Principal Place of Business:

101 N. LATHROP AVENUE SAVANNAH. GA 31415

Current Mailing Address:

PO BOX 576

SAVANNAH. GA 31402-0576 US

FEI Number: 58-2209516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: SHARON COOKE, ASST SECRETARY, PARACORP INCORPORATED

Electronic Signature of Registered Agent

04/29/2019 Date

FILED Apr 29, 2019

Secretary of State

5986530234CC

Officer/Director Detail:

Title	CHAIRMAN, DIRECTOR	Title	SECRETARY, DIRECTOR
Name	DEMERE, ROBERT H JR.	Name	DEMERE, R. HOUSTOUN III
Address	101 N. LATHROP AVENUE	Address	101 N. LATHROP AVENUE
Citv-State-Zip:	SAVANNAH GA 31415	City-State-Zip:	SAVANNAH GA 31415

Title PRESIDENT, DIRECTOR Title TREASURER

Name KELLY, BRIAN M Name COTTER, FRANCIS J

Address 101 N. LATHROP AVENUE Address 3975 FAIR RIDGE DRIVE, SUITE T10

Title

NORTH

DIRECTOR

PRESIDENT

City-State-Zip: SAVANNAH GA 31415 City-State-Zip: FAIRFAX VA 22033

Title VICE PRESIDENT OF FINANCE,

DIRECTOR

SIGNATURE: BRIAN M KELLY

NameCHESHIRE, CLAYTON DNameDEMERE, CHRISTIAN BAddress101 N. LATHROP AVENUEAddress101 N. LATHROP AVENUECity-State-Zip:SAVANNAH GA 31415City-State-Zip:SAVANNAH GA 31415

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.