

1.) CORPORATION NAME:

**Colonial Real Estate Group, Inc.**

DUE DATE: **1/18/2011**

SCC ID NO: **07302417**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
JASON REED MATTEO  
3179 WOODLAND LN  
ALEXANDRIA, VA 22309**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**STAUNTON CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3177 WOODLAND LANE

CITY/ST/ZIP: ALEXANDRIA, VA 22309-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JASON REED MATTEO  
TITLE: PRESIDENT  
ADDRESS: 3179 WOODLAND LANE  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309-

OFFICER

DIRECTOR

NAME: BARBARA KAY MALM  
TITLE: VICE PRESIDENT  
ADDRESS: 3179 WOODLAND LANE  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309-

OFFICER

DIRECTOR

NAME: BARBARA KAY MALM  
TITLE: TREASURER  
ADDRESS: 3179 WOODLAND LANE  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309-

OFFICER

DIRECTOR

NAME: BARBARA KAY MALM  
TITLE: SECRETARY  
ADDRESS: 3179 WOODLAND LANE  
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22309-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JASON REED MATTEO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JASON REED MATTEO,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

1/18/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.