

1.) CORPORATION NAME:

**COLONIAL OIL INDUSTRIES, INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0255051**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**LUCIUS H BRACEY JR**

**310 FOURTH ST NE STE 300**

**CHARLOTTESVILLE, VA 22902**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,412,500
COMB	87,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**CHARLOTTESVILLE CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 N. LATHROP AVE

CITY/ST/ZIP: SAVANNAH, GA 31415-

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: ROBERT H DEMERE JR  
TITLE: PRESIDENT  
ADDRESS: 3050 TURNERS ROCK ROAD  
CITY/ST/ZIP/CO: SAVANNAH, GA 31410-

OFFICER

DIRECTOR

NAME: WILLIAM A BAKER JR  
TITLE: VP-OPS  
ADDRESS: 102 MARSH HARBOR DR  
CITY/ST/ZIP/CO: SAVANNAH, GA 31410-

OFFICER

DIRECTOR

NAME: FRANCIS A BROWN  
TITLE: VP-FINANCE  
ADDRESS: 1808 WALTHOUR ROAD  
CITY/ST/ZIP/CO: SAVANNAH, GA 31410-

OFFICER

DIRECTOR

NAME: STEVEN M MCNEAR  
TITLE: EXEC VP  
ADDRESS: 8925 MEMORIAL DR  
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: RICHARD A BELFORD JR  
TITLE: VP-SALES/SEC  
ADDRESS: 213 COMMODORE DRIVE  
CITY/ST/ZIP/CO: SAVANNAH, GA 31410-

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.

<u>/s/ FRANCIS A BROWN</u>	<u>FRANCIS A BROWN, VP-FINANCE</u>	<u>3/15/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.