2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093673

Entity Name: CORBY AND COMPANY INC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2335 COSTA VERDE BLVD. UNIT 202

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

P.O. BOX 51179 JACKSONVILLE BEACH, FL 32240

FEI Number: 27-3983115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, CATHERINE C
2329 COSTA VERDE BLVD
201

PARKER, CATHERINE C
2335 COSTA VERDE BLVD
202

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARKER, CATHERINE C

Address: 2335 COSTA VEDRE BLVD UNIT 202 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: CATHERINE CORBY PARKER MS. 02/10/2012