2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824178

Entity Name: COLUMBUS COLONIES INC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 233 - 12TH ST SUITE 500 COLUMBUS, GA 31902 US **Current Mailing Address: New Mailing Address:** PO BOX 161 COLUMBUS, GA 31902 US FEI Number: 58-1283574 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: LINES, WILLIAM 121 N. MADISON QUINCY, FL 32351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WILLETT, LOUIE L Name: Name: 4168 WINDTREE LN Address: Address: City-St-Zip: COLUMBUS, GA 31907 City-St-Zip: Title: Title: SD () Delete () Change () Addition Name: LANE, PAT Name: 2520 CRAIGSTON DR Address: Address: COLUMBUS, GA 31906 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STAPLES, CHARLES T Name: Name: 857 PEACHTREE DR Address: Address: City-St-Zip: COLUMBUS, GA 31906 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, WILLIAM J Name: Name: Address: 112 LONGLEAF WY Address: City-St-Zip: PINE MOUNTAIN, GA 31822 City-St-Zip: Title: Title: () Delete PD (X) Change () Addition PURVIS, MARILYN Name: LANE, LARRY Name: 2525 NORRIS RD #107 Address: 2520 CRAIGSTON DR Address: City-St-Zip: COLUMBUS, GA 31907 City-St-Zip: COLUMBUS, GA 31906 Title: () Delete Title: (X) Change () Addition STAPLES, ELIZABETH B Name: Name: STAPLES, ELIZABETH B 857 PEACHTREE DRIVE Address: Address: 857 PEACHTREE DRIVE City-St-Zip: COLUMBUS, GA 31906 City-St-Zip: COLUMBUS, GA 31906

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES T. STAPLES TD 03/12/2009