

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005947

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: COLBURN CONSTRUCTION, INCORPORATED

## Current Principal Place of Business:

1200 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

3400 CHAPEL HILL ROAD  
DOUGLASVILLE, GA 30135

## Current Mailing Address:

1200 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

## New Mailing Address:

P.O. BOX 5914  
DOUGLASVILLE, GA 30154

FEI Number: 72-1395215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, TERESA C  
1200 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

JONES, TERESA C  
3400 CHAPEL HILL ROAD  
DOUGLASVILLE, FL 30135 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: TERESA C. JONES

08/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: JONES, TERESA C  
Address: 1200 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEO ( ) Delete  
Name: JONES, TERESA C  
Address: 1200 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: JONES, TERESA C  
Address: P.O. BOX 5914  
City-St-Zip: DOUGLASVILLE, GA 30154

Title: CEO (X) Change ( ) Addition  
Name: JONES, TERESA C  
Address: P.O. BOX 5914  
City-St-Zip: DOUGLASVILLE, GA 30154

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: TERESA C. JONES

CEO

08/14/2008

Electronic Signature of Signing Officer or Director

Date