

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005947

FILED
Nov 09, 2009
Secretary of State

Entity Name: COLBURN CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

3400 CHAPEL HILL ROAD
DOUGLASVILLE, GA 30135

New Principal Place of Business:

73 PRICE QUARTERS ROAD
MCDONOUGH, GA 30253

Current Mailing Address:

P.O. BOX 5914
DOUGLASVILLE, GA 30154

New Mailing Address:

73 PRICE QUARTERS ROAD
MCDONOUGH, GA 30253

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
3400 CHAPEL HILL ROAD
DOUGLASVILLE, FL 30135 US

Name and Address of New Registered Agent:

JONES, TERESA C
73 PRICE QUARTERS ROAD
MCDONOUGH, FL 30253 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

11/09/2009

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: P.O. BOX 5914
City-St-Zip: DOUGLASVILLE, GA 30154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JONES, TERESA C
Address: 73 PRICE QUARTERS ROAD
City-St-Zip: MCDONOUGH, GA 30253

Title: CEO (X) Change () Addition
Name: JONES, TERESA C
Address: 73 PRICE QUARTERS ROAD
City-St-Zip: MCDONOUGH, GA 30253

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

11/09/2009

Electronic Signature of Signing Officer or Director

Date