

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16130

FILED
Apr 29, 2010
Secretary of State

Entity Name: CANDY COLBY'S FIGURE FACTORY, INC.

Current Principal Place of Business:

2747 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2747 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-2059580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, CASSANDRA
2747 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

COLBY, CHRISTOPHER
2747 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: CHRISTOPHER COLBY

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COLBY, CANDY
Address: 2117 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: COLBY, CHRISTOPHER
Address: 2747 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333061604

Title: D
Name: TANSEY, NICHOLAS
Address: 2747 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 333061604

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: CANDY COLBY

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date