

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J88485

FILED
Jul 11, 2008
Secretary of State**Entity Name:** COLOMBO CONSTRUCTION, INC.**Current Principal Place of Business:**2944 OCEANSHORE BLVD
ORMOND BEACH, FL 32176**New Principal Place of Business:****Current Mailing Address:**2944 OCEANSHORE BLVD
ORMOND BEACH, FL 32176**New Mailing Address:****FEI Number:** 59-2846906**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLOMBO CONST. INC.
2944 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:****Title:** VD () Delete
Name: COLOMBO, YOLANDA
Address: 2944 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: COLOMBO, JOSEPH
Address: 2944 OCEANSHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32714

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: JOSEPH COLOMBO

VP

07/11/2008

Electronic Signature of Signing Officer or Director_____
Date