

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13137

FILED
Feb 26, 2010
Secretary of State

Entity Name: COLUMBIAN #1, INC.

Current Principal Place of Business:

5850 K OF C DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

5850 K OF C DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

5850 K OF C DRIVE
PORT RICHEY, FL 34668

FEI Number: 59-3059658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBZINA, ED
119 CARYL WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

SUDZINA, ED
119 CARYL WAY
OLDSMAR, FL 34677 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: ED SUDZINA

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LIPORI, JOHN
Address: 9714 MARLINTON LN
City-St-Zip: PORT RICHEY, FL 34668

Title: P
Name: SUDZINA, ED
Address: 119 CARYL WAY
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: PALGUTT, JOSEPH
Address: 8813 SPRINGHAVEN BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: S
Name: TORRE, RALPH
Address: P.O. BOX 658
City-St-Zip: NEW PORT RICHEY, FL 34673

Title: D
Name: DI SETFANO, URBANO
Address: 7321 SAN SALVADOR DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D
Name: SPINELLA, HENRY
Address: 10705 MILLRIVER DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LIPORI

T

02/26/2010

Electronic Signature of Signing Officer or Director

Date