

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137567

Entity Name: COLBY & COLBY INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

700 W JACKSON ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

618 SAWARA CIRCLE
PENSACOLA, FL 32506

New Mailing Address:

9146 MOROSO DR.
PENSACOLA, FL 32506

FEI Number: 20-1702142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HOAI-HUONG T
618 SAWARA CIRCLE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

NGUYEN, HOAI-HUONG T
9146 MOROSO DR.
PENSACOLA, FL 32506 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, HOAI-HUONG T
Address: 618 SAWARA CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: NGUYEN, TIEN V
Address: 618 SAWARA CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: NGUYEN, HOAI-HUONG T
Address: 618 SAWARA CIRCLE
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: NGUYEN, TIEN V
Address: 618 SAWARA CIR
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, HOAI-HUONG T
Address: 9146 MOROSO DR.
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: NGUYEN, TIEN V
Address: 9146 MOROSO DR.
City-St-Zip: PENSACOLA, FL 32506

Title: T (X) Change () Addition
Name: NGUYEN, HOAI-HUONG T
Address: 9146 MOROSO DR.
City-St-Zip: PENSACOLA, FL 32506

Title: S (X) Change () Addition
Name: NGUYEN, TIEN V
Address: 9146 MOROSO DR.
City-St-Zip: PENSACOLA, FL 32506

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: HOAI-HUONG NGUYEN

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date