

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119238

FILED
Jul 02, 2008
Secretary of State

Entity Name: COLBERT CONSTRUCTION, INC.

Current Principal Place of Business:

10305 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179

New Principal Place of Business:

10205 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179

Current Mailing Address:

10305 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 20-3418975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, MARY
10305 SE 141ST AVENUE ROAD
OCKLAWAHA, FL 32179 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

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: D () Delete
Name: COLBERT, CRAIG
Address: 618 SE 29TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: COLBERT, DANNY R
Address: 10305 SE 141ST AVENUE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLBERT, CRAIG
Address: 1440 NE 38TH STREET
City-St-Zip: OCALA, FL 34479

Title: D (X) Change () Addition
Name: COLBERT, DANNY R
Address: 10205 SE 141ST AVENUE ROAD
City-St-Zip: OCKLAWAHA, FL 32179

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: CRAIG A. COLBERT

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date