

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000014186

Entity Name: COLEBROOKE, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

1638 TIMBER CROSSING LANE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-8345526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEITH
3617-2 CROWN POINT ROAD
JACKSONVILLE, FL 32257 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: P () Delete
Name: GREEN, KEITH
Address: 1638 TIMBER CROSSING LANE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, ROLAND K PRES
Address: 1638 TIMBER CROSSING LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: ROLAND K GREEN

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date