

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108648

Entity Name: COLBY COSMETICS, INC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

7429 MONTE VERDE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

7429 MONTE VERDE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-3891754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: COLBY, ROBERT
Address: 7429 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

Title: VD
Name: HURLEY, THOMAS
Address: 7429 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

Title: SD
Name: MILLER, PAMELA
Address: 7429 MONTE VERDE
City-St-Zip: SARASOTA, FL 34238

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

SIGNATURE: ROBERT COLBY JR

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date