2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077906

Entity Name: COULBY ENTERPRISES INC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 CLEAR CREEK CIRCLE 1207 CLEAR CREEK CIRCLE SUITE "B" SUITE B

CLERMONT, FL 34714 CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

1207 CLEAR CREEK CIRCLE 148 HILLCREST DR

DAVENPORT, FL 33897 SUITE US CLERMONT, FL 34714

FEI Number: 27-3666350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MELTON, JULIE MELTON, JULIE 1207 CLÉAR CREEK CIRCLE 148 HILLÉREST DR US

SUITE DAVENPORT, FL 33897 CLERMONT, FL 34714 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: 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MELTON, JULIE Name: 148 HILLCREST DR Address: City-St-Zip: DAVENPORT, FL 33897 US

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: J MELTON Ρ 01/07/2011