

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079056

FILED
Mar 08, 2011
Secretary of State

Entity Name: COLBY II, INC.

Current Principal Place of Business:

1992 9TH ST. NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

720 RUDDER RD.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0621319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERT
720 RUDDER RD.
NAPLES, FL 34102 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: PD
Name: GONZALEZ, ROBERT JR.
Address: 100 GULF SHORE DR #105 N
City-St-Zip: DESTIN, FL 32541

Title: D
Name: GONZALEZ, ROBERT SR.
Address: 720 RUDDER RD
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GONZALEZ, IDALIA
Address: 720 RUDDER RD
City-St-Zip: NAPLES, FL 34102

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 GONZALEZ

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date