2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037882

Entity Name: COLBY III, INC.

FILED Feb 16, 2010 Secretary of State

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

1665 W. 49TH ST. #1412

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

P.O. BOX 8575 NAPLES, FL 34101

FEI Number: 65-0672406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, BEATRICE
2308 KINGS LAKE BLVD
NAPLES, FL 34112 US
GONZALEZ, BEATRICE
720 RUDDER RD.
NAPLES, FL 34102 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: BEATRICE GONZALEZ 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GONZALEZ, ROBERT Address: 720 RUDDES RD City-St-Zip: NAPLES, FL 34102

Title: D

Name: GONZALEZ, IDALIA Address: 720 RUDDER ROAD City-St-Zip: NAPLES, FL 34102

Title: PD

Name: GONZALEZ, ROBERT JR Address: 100 GULFSHORE DR #105N

City-St-Zip: DESTIN, FL 32541

Title: VPD

 Name:
 GONZALEZ, BEATRICE

 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 02/16/2010