

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037882

FILED
Apr 05, 2012
Secretary of State

Entity Name: COLBY III, INC.

Current Principal Place of Business:

1665 W. 49TH ST.
#1412
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

720 RUDDER RD.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0672406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BEATRICE
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: D
Name: GONZALEZ, ROBERT
Address: 720 RUDDER 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 GULF SHORE 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

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date