

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021193

FILED
Feb 10, 2011
Secretary of State

Entity Name: COLBY CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

277 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

277 WOODLAND ROAD
P.O. BOX 17814
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0901420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEE
277 WOODLAND ROAD
PALM SPRINGS, FL 33461 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: SEC
Name: STEELE, TIM
Address: 200 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: SMITH, LEE
Address: 277 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: PRES
Name: SMITH, LEE
Address: 277 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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: LEE SMITH

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date