

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536456

FILED
Jan 28, 2009
Secretary of State

Entity Name: COGBURN BROS, INC.

Current Principal Place of Business:

3300 FAYE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

3300 FAYE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-1742857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RICHARD K ESQ
501 W BAY ST
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: COGBURN, RONNIE L
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: P/D () Delete
Name: COGBURN, LARRY D
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: S/D () Delete
Name: WISE, KATHY M
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: T/D () Delete
Name: COGBURN, BARBARA
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V/D () Delete
Name: LEDERMAN, TONY
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: V/D () Delete
Name: COGBURN, DOUG
Address: 3300 FAYE RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY M WISE

S/D

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date