

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92659

FILED
Jun 13, 2011
Secretary of State

Entity Name: COB INDUSTRIES, INC.

Current Principal Place of Business:

6909 VICKIE CIRCLE
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P O BOX 361175
MELBOURNE, FL 329361125

New Mailing Address:

FEI Number: 13-2646538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, RUTH M
822 CORAL SPRINGS STREET
MELBOURNE, FL 32940 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: DVT
Name: O'BRIEN, RUTH M.
Address: 822 CORAL SPRINGS ST
City-St-Zip: MELBOURNE, FL

Title: VD
Name: O'BRIEN, VERONICA A
Address: 147 KRISTI DR
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: V
Name: O'BRIEN, STEPHEN A
Address: 2605 VILLAGE PK
City-St-Zip: MELBOURNE, FL 32934

Title: P
Name: O'BRIEN, CLETUS
Address: 120 PELICAN DR
City-St-Zip: MELBOURNE SHORES, FL 32951

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: RUTH M O'BRIEN

_____ Electronic Signature of Signing Officer or Director

DVT

06/13/2011

_____ Date