

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049707

FILED
Jul 22, 2008
Secretary of State

Entity Name: COBALT CONSTRUCTION AND DESIGN, INC.

Current Principal Place of Business:

2701 W. NORTH A STREET
TAMPA, FL 33609 US

New Principal Place of Business:

213 N. HESPERIDES ST
TAMPA, FL 33609 US

Current Mailing Address:

2701 W. NORTH A. STREET
TAMPA, FL 33609 US

New Mailing Address:

213 N. HESPERIDES ST
TAMPA, FL 33609 US

FEI Number: 59-3727735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DARREN A
2701 W. NORTH A STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WHITE, DARREN A
213 N. HESPERIDES ST
TAMPA, FL 33609 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:

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, DARREN A
Address: 2701 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, DARREN A
Address: 213 N. HESPERIDES ST
City-St-Zip: TAMPA, FL 33609 US

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: DARREN WHITE

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date