

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097350

Entity Name: COBIA HOMES, INC.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

8094 SW YACHTSMAN DR  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

8094 SW YACHTSMAN DR  
STUART, FL 34997

## New Mailing Address:

FEI Number: 52-2376912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSKNECHT, TIMOTHY  
8094 SW YACHTSMAN DR  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.  
813 DELTONA BLVD STE A  
BOX 1399772  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,S ( ) Delete  
Name: ROSSKNECHT, TIMOTHY  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: ROSSKNECHT, TIMOTHY L  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

Title: VP ( ) Delete  
Name: ROSSKNECHT, RAYMOND G  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

Title: VP (X) Delete  
Name: ROSSKNECHT, MICHAEL J  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSKNECHT, TIMOTHY  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

Title: VP (X) Change ( ) Addition  
Name: ROSSKNECHT, MICHAEL J  
Address: 8094 SW YACHTSMAN DR  
City-St-Zip: STUART, FL 34997

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: DEVIN NEWMAN FOR TIM ROSSKNECHT

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date