

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097350

FILED
Oct 09, 2009
Secretary of State**Entity Name:** COBIA HOMES, INC.**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:**ALL FLORIDA FIRM, INC.
813 DELTONA BLVD STE A
BOX 1399772
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**ROSSKNECHT, TIMOTHY
8094 SW YACHTSMANS DRIVE
STUART, FL 34997 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: TIMOTHY ROSSKNECHT

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: ROSSKNECHT, MICHAEL J
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

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:

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: TIMOTHY ROSSKNECHT

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date