

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118562

FILED
Apr 14, 2011
Secretary of State

Entity Name: COBIA GROUP, INC.

Current Principal Place of Business:

500 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

500 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 82-0570855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, GARY L
500 N. OLEANDER AVENUE
DAYTONA BEACH, FL 32118 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: P
Name: BALLARD, GARY L
Address: 500 N. OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V
Name: GEORGE, NICHOLAS A
Address: 500 N. OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S
Name: CONDORODIS, JOHN P
Address: 4 WEST TOWER CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: CIRONE, ANTHONY
Address: 793 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: GARY BALLARD

MGRM

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date