

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2009
Secretary of State**

DOCUMENT# P04000086754

Entity Name: COBB DESIGN, INC.

Current Principal Place of Business:

2595 27TH AVE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2595 27TH AVE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-1207110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCKMAN, JEREMY E ESQ.
707 N. FRANKLIN STREET
FOURTH FLOOR
TAMPA, FL 33602 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 () Delete
Name: COBB, WILLIAM T DR.
Address: 726 18TH AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: T () Delete
Name: COBB, WILLIAM T DR.
Address: 726 18TH AVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: GLUCKMAN, JEREMY E ESQ
Address: 707 N. FRANKLIN STREET, FOURTH FLOOR
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GOODALL, PAUL J
Address: 1 KEY CAPRI APT 407W
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM T. COBB JR.

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

_____ Date