

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147017

FILED
Jan 14, 2009
Secretary of State

Entity Name: COBALT WEB SOLUTIONS, INC.

Current Principal Place of Business:

391 E CORAL TRACE CR.
DELRAY BEACH, FL 33445

New Principal Place of Business:

309 SE 2ND STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

391 E CORAL TRACE CR.
DELRAY BEACH, FL 33445

New Mailing Address:

309 SE 2ND STREET
DEERFIELD BEACH, FL 33441

FEI Number: 20-3728193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIAVAROLI, ANN V
391 E CORAL TRACE CR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CHIAVAROLI, ANN V
309 SE 2ND STREET
DEERFIELD BEACH, FL 33441 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIAVAROLI, ANN V
Address: 391 E CORAL TRACE CR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: CHIAVAROLI, ANN V
Address: 391 E CORAL TRACE CR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: T () Delete
Name: CHIAVAROLI, ANN V
Address: 391 E CORAL TRACE CR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIAVAROLI, ANN V
Address: 309 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Change () Addition
Name: CHIAVAROLI, ANN V
Address: 309 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: CHIAVAROLI, ANN V
Address: 309 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANN V. CHIAVAROLI

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date