

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48216

FILED
Feb 15, 2011
Secretary of State

Entity Name: COCO VENTURES, INC.

Current Principal Place of Business:

5401 HANGAR COURT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5401 HANGAR COURT
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3001208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZBLAU, R.M.
1102 CULBREATH ISLES DR
TAMPA, FL 33629 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: SD
Name: FRANZBLAU, CARLO
Address: 5401 HANGAR CT.
City-St-Zip: TAMPA, FL

Title: PD
Name: FRANZBLAU, ROBERT M.
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

Title: VD
Name: FRANZBLAU, JO Z.
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

Title: V
Name: CONWAY, COLM
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

Title: TD
Name: FRANZBLAU, ALIX
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL

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: COLM CONWAY

V

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date