

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084450

Entity Name: COCO PLUM REALTORS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

12220 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

11400 OVERSEAS HWY
122
MARATHON, FL 33050 US

Current Mailing Address:

2000 COCO PLUM DRIVE
#1402
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-1177971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, KELLY D
2000 COCO PLUM #1402
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLEY, JAMES E JR
Address: 2000 COCO PLUM DRIVE #1402
City-St-Zip: MARATHON, FL 33050 US

Title: STD () Delete
Name: WILLEY, KELLY M
Address: 2000 COCO PLUM DRIVE #1402
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: WILLEY, KELLY M
Address: 2000 COCO PLUM DRIVE #1402
City-St-Zip: MARATHON, FL 33050 US

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: KELLY WILLEY

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date