

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076130

FILED
Feb 22, 2012
Secretary of State

Entity Name: COZY AMERICAN HOME FLORIDA INC

Current Principal Place of Business:

428 WINDROSE DR
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

428 WINDROSE DR
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-3172046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE STREET
SUITE 216
KISSIMMEE, FL 34744 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: CALICCHIO, ANTONIA
Address: 428 WINDROSE DR
City-St-Zip: ORLANDO, FL 32824 US

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: ANTONIA CALICCHIO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date