

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000036532

Entity Name: FLORIDA COCOA SHELL, INC.

Current Principal Place of Business:

3047 ESTERO BLVD
UNIT 9A
FORT MYERS BEACH, FL 33931

Current Mailing Address:

207 E. BUFFALO ST
SUITE 543
MILWAUKEE, WI 53202

FEI Number: 45-5088712

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DRAKE, WILLIAM C
207 E. BUFFALO ST SUITE 543
MILWAUKEE, FL 53202 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DRAKE, WILLIAM C
Address 207 E. BUFFALO ST SUITE 543
City-State-Zip: MILWAUKEE WI 53202

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: WILLIAM CHARLES DRAKE

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date