

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001238

Entity Name: COCOA FORD, INC.

FILED  
Sep 24, 2009  
Secretary of State

## Current Principal Place of Business:

1360 WEST KING STREET  
COCOA, FL 32922

## New Principal Place of Business:

## Current Mailing Address:

1360 WEST KING STREET  
COCOA, FL 32922

## New Mailing Address:

FEI Number: 59-3630656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: WOLF, A M  
Address: 1765 SITTING DOWN DRI  
City-St-Zip: ROSWELL, GA 30075

Title: V ( ) Delete  
Name: SIMMONS, A J  
Address: 25147 STONEYCROFT DRIVE  
City-St-Zip: SOUTHFIELD, MI 48126

Title: P ( ) Delete  
Name: MARTIN, WAYNE  
Address: 1111 WILD FLOWER DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: VST (X) Delete  
Name: BAXLEY, LAURA A  
Address: 130 POSSUM INN LANE  
City-St-Zip: ROCKLEDGE, FL 32956

Title: AS (X) Delete  
Name: DURBIN, P L  
Address: 605 BARRINGTON WAY  
City-St-Zip: ROSWELL, GA 30076

Title: AS (X) Delete  
Name: WIGHT, C L  
Address: 1455 LINCOLN PARKWAY, STE. 450  
City-St-Zip: ATLANTA, GA 30346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change ( ) Addition  
Name: BAXLEY, LAURA  
Address: 130 POSSUM INN DRIVE  
City-St-Zip: ROCKLEDGE, FL 32956

Title: AS (X) Change ( ) Addition  
Name: PERSICHETTI, JOSEPH  
Address: 967 FOSTORIA DRIVE  
City-St-Zip: MELBOURNE, FL 32941

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAURA BAXLEY

VST

09/24/2009

Electronic Signature of Signing Officer or Director

Date