2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003089

Entity Name: C.O.C. REALTY CORP.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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5935 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5935 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 33484

FEI Number: 13-2930273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY, STANLEY L 5935 VINTAGE OAKS CIRCLE DELRAY BEACH, FL 13484 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: BARRY, STANLEY L

Address: 5935 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: VD

Name: BARRY, RICHARD W

Address: 5935 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

Title: STD

Name: BARRY, MARILYN R

Address: 5935 VINTAGE OAKS CIRCLE City-St-Zip: DELRAY BEACH, FL 33484

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: STANLEY BARRY PCD 02/08/2012