

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004232

Entity Name: COZY TRAVELER, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2538 SOUTHSIDE PARK COURT
GOSHEN, IN 46526

New Principal Place of Business:

2505 LOMBARDY DRIVE
GOSHEN, IN 46526

Current Mailing Address:

2538 SOUTHSIDE PARK COURT
GOSHEN, IN 46526

New Mailing Address:

2505 LOMBARDY DRIVE
GOSHEN, IN 46526

FEI Number: 26-1729079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DEAN M
1173 CORAL LAKE DRIVE
VENICE, FL 34285 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: PD
Name: WYMAN, ROBERT
Address: 2505 LOMBARDY DRIVE
City-St-Zip: GOSHEN, IN 46526

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: ROBERT WYMAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date