

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22025

Entity Name: COY INVESTMENTS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

3625 BAYSHORE CIR
TAVARES, FL 32778

New Principal Place of Business:

3625 BAYSHORE CIR
TAVARES, FL 32778 US

Current Mailing Address:

PO BOX 122
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-2067963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, GORDON C PD
3625 BAYSHORE CIR
TAVARES, FL 32778 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/SD
Name: WARNER, GORDON C P/STD
Address: 3625 BAYSHORE CIR
City-St-Zip: TAVARES, FL 32778

Title: VP/D
Name: WARNER, SCOTT M VP/D
Address: 1518 ASBURY ST.
City-St-Zip: ORLANDO, FL 32803 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: GORDON C. WARNER

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date