

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G54860

FILED
Jun 14, 2011
Secretary of State

Entity Name: COSCO & ASSOCIATES, INC.

Current Principal Place of Business:

215 E JAMES LEE BLVD
COSCO BLDG
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

215 E JAMES LEE BLVD
COSCO BLDG
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-2689023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSGROVE, DEWEY
215 E. JAMES LEE BLVD
COSCO BLDG
CRESTVIEW, FL 32539 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: D
Name: COSGROVE, DEWEY
Address: 215 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

Title: P
Name: SONGSTER, TIMOTHY
Address: 6075 BLUEBERRY LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: CALDWELL, EDWARD A
Address: 215 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539 US

Title: SEC/
Name: LEWIS, DEBRA
Address: 215 E JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32539

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: DEBRA LEWIS

SEC

06/14/2011

Electronic Signature of Signing Officer or Director

Date