

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40156

Entity Name: J & L KOSCOE CORP.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1356 DEXTER DRIVE E
PORT ORANGE, FL 32129 US

New Principal Place of Business:

5960 US 1, NORTH
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

1356 DEXTER DRIVE E
PORT ORANGE, FL 32129 US

New Mailing Address:

5960 US 1, NORTH
ST. AUGUSTINE, FL 32095 US

FEI Number: 59-2736291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERALD L. KOSCOE
1356 DEXTER DRIVE EAST
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

GERALD L. KOSCOE
5960 US 1, NORTH
ST. AUGUSTINE, FL 32095 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSCOE, GERALD L.,
Address: 1356 DEXTER DRIVE E
City-St-Zip: PORT ORANGE, FL 32129 US

Title: V () Delete
Name: KOSCOE, JANUS P
Address: 1356 DEXTER DRIVE E
City-St-Zip: PORT ORANGE, FL 32129 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSCOE, GERALD L.,
Address: 170 PANTANO CAY BLVD, #4103
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SEC (X) Change () Addition
Name: KOSCOE, JANUS P
Address: 170 PANTANO CAY BLVD #4103
City-St-Zip: ST. AUGUSTINE, FL 32129 US

Title: V () Change (X) Addition
Name: CORDON, HOWARD
Address: 115 E. PINEHOLLOW TRAIL, UNIT 106
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: KOSCOE, GERALD L.

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date