

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004784

FILED
May 25, 2009
Secretary of State

Entity Name: THE COSMIC GROOVE, INC.

Current Principal Place of Business:

2614 GIANT PLACE
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

2614 GIANT PLACE
SEFFNER, FL 33584

New Mailing Address:

P.O. BOX 15433
ASHEVILLE, NC 28813

FEI Number: 80-0213261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARSHALL, CHARLES
2614 GIANT PLACE
SEFFNER, FL 33584 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Change (X) Addition
Name: STARR, LORI
Address: 1224 HENDERSONVILLE RD
City-St-Zip: ASHEVILLE, NC 28803

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES MARSHALL

PRES

05/25/2009

Electronic Signature of Signing Officer or Director

Date