

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009508

FILED
Feb 02, 2012
Secretary of State

Entity Name: COZY CRADLE, INC.

Current Principal Place of Business:

3115 MORGAN COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

3115 MORGAN COMBEE RD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 45-3665394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLER, ALLEN
1035 FOX HUNT DR
WINTER HAVEN, FL 33880 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: DP
Name: HOLLER, LISA
Address: 1035 FOX HUNT DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV
Name: ROBERTS, REBEKAH
Address: 875 W. PIERCE ST
City-St-Zip: LAKE ALFRED, FL 33850

Title: DST
Name: ABBEY, JENNIFER
Address: 1440 TIMBER RIDGE LOOP N
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: ARCHER, RACHEL
Address: 990 S. CHARMIL AVE
City-St-Zip: LAKE ALFRED, FL 33850

Title: D
Name: HOLLER, ALLEN
Address: 1035 HUNT DR
City-St-Zip: WINTER HAVEN, FL 33880

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

SIGNATURE: LISA HOLLER

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date