

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004344

Entity Name: COCOA HYUNDAI, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

304 S. COCOA BOULEVARD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

304 S. COCOA BOULEVARD
COCOA, FL 32922

New Mailing Address:

FEI Number: 22-3707143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, KARL W JR.
1311 BEDFORD DR
MELBOURNE, FL 32940S 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NELSON, BRUCE JR
Address: 1321 MONTROSE WAY
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: DIFEO, SAMUEL X
Address: 121 LORRAINE AVENUE
City-St-Zip: SPRING LAKE, NJ 07762

Title: D () Delete
Name: DIFEO, JOSEPH C
Address: 8 HALF MOON ISLE
City-St-Zip: JERSEY CITY, NJ 07305

Title: S () Delete
Name: RUSSELL, MICHELLE T
Address: 6851 SO TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: AS () Delete
Name: LATSHAW, TRACEY
Address: 2172 SIROCO LANE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NELSON, BRUCE JR
Address: 915 W NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: LATSHAW, TRACEY
Address: 915 W NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

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: MICHELLE T RUSSELL

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04/23/2009

Electronic Signature of Signing Officer or Director

Date