

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004344

Entity Name: COCOA HYUNDAI, INC.

FILED
Apr 11, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHELLE RUSSELL

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date