

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021201

FILED
Mar 14, 2009
Secretary of State

Entity Name: COZMIC STAR PRODUCTIONS, INC.

Current Principal Place of Business:

5508 NTH 50TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

7203 LAKES DIVIDE RD
TAMPA, FL 33637

New Mailing Address:

1705 QUAILS NEST DR
202
BRANDON, FL 33510

FEI Number: 03-0499729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: CLEVELAND, JOHN E
Address: 5508 NTH 50TH ST
City-St-Zip: TAMPA, FL 33610

Title: VD () Delete
Name: CLEVELAND, ROBERT G
Address: 2509 POET LANE
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: CLEVELAND, BETTY J
Address: 2509 POET LANE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN CLEVELAND

PSD

03/14/2009

Electronic Signature of Signing Officer or Director

Date