

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074769

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE FRENCH QUARTER AT COCOA VILLAGE, INC.

Current Principal Place of Business:

1795 COGSWELL STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

1171 INDIAN RIVER DR
COCOA, FL 32922

Current Mailing Address:

1795 COGSWELL STREET
ROCKLEDGE, FL 32955

New Mailing Address:

1171 INDIAN RIVER DR
COCOA, FL 32922

FEI Number: 59-3663961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLITOR, DONALD
1795 COGSWELL STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MOLITOR, DONALD
1171 INDIAN RIVER DR
COCOA, FL 32922 US

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: DONALD N MOLITOR

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLITOR, DONALD N
Address: 1171 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: MOLITOR, JUDITH M
Address: 1171 N. INDIAN RIVER DRIVE
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD N MOLITOR

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date