

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009846

Entity Name: THE COY GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

13107 GAILLARD PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13107 GAILLARD PLACE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3693677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKEMAN, WILLIAM H III
306 E MAIN ST STE 200
LAKELAND, FL 33801 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: CURRIE, STEPHEN J
Address: 13107 GAILLARD PLACE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD
Name: WAKEMAN, WILLIAM H III
Address: 1208 LAKE DEESON WOODS LN
City-St-Zip: LAKELAND, FL 33805

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: STEPHEN J CURRIE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date