2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113390

Entity Name: COREY HOLDINGS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 W NEW HAVEN AVE. MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

851 BRICKELL ST. PALM BAY, FL 32909

FEI Number: 02-0531078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQ 1329 BEDFORD DR., STE. 1 MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: COREY, JOACHIM H Address: 851 BRICKELL ST. City-St-Zip: PALM BAY, FL 32909

Title: TD

Name: COREY, CHRISTA
Address: 851 BRICKELL ST.
City-St-Zip: PALM BAY, FL 32909

Title: SD

Name: COREY, CLAUDIA
Address: 851 BRICKELL ST.
City-St-Zip: PALM BAY, FL 32909

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: JOACHIM HORET COREY PD 04/14/2011