

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113390

Entity Name: COREY HOLDINGS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

3300 W NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

851 BRICKELL ST.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 02-0531078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date