

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021206

FILED
Apr 27, 2011
Secretary of State

Entity Name: COCOA BREVARD PAPER COMPANY

Current Principal Place of Business:

116 FORREST AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

116 FORREST AVE.
COCOA, FL 32922

New Mailing Address:

FEI Number: 32-0004505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DANA
5215 MELISSA DR.
TITUSVILLE, FL 32780 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: P
Name: KNIGHT, DANA J SR
Address: 5215 MELISSA DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: BREKKE, CLINTON M
Address: 1010 WESTVIEW DR
City-St-Zip: COCOA, FL 32922

Title: S
Name: BREKKE, JOYCE M
Address: 6090 ADINA RD
City-St-Zip: COCOA, FL 32927

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: JOYCE M. BREKKE

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date