

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072854

Entity Name: COZY BEAR INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

7591 THORNLEE DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

5464 COURTNEY CIR  
BOYNTON BEACH, FL 33472

## Current Mailing Address:

7591 THORNLEE DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

5464 COURTNEY CIR  
BOYNTON BEACH, FL 33472

FEI Number: 43-1966142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, STEVEN V  
7591 THORNLEE DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

JACKSON, STEVEN V  
5464 COURTNEY CIR  
BOYNTON BEACH, FL 33472 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON, STEVEN V  
Address: 7591 THORNLEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S ( ) Delete  
Name: JACKSON, SHERI E  
Address: 7591 THORNLEE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKSON, STEVEN V  
Address: 5464 COURTNEY CIR  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S (X) Change ( ) Addition  
Name: JACKSON, SHERI E  
Address: 5464 COURTNEY CIR  
City-St-Zip: BOYNTON BEACH, FL 33472

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: STEVEN JACKSON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date