

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072854

FILED
Apr 21, 2012
Secretary of State

Entity Name: COZY BEAR INC.

Current Principal Place of Business:

5464 COURTNEY CIR
BOYNTON BEACH, FL 33472

New Principal Place of Business:

5123 ADAMS RD
DELRAY BEACH, FL 33484

Current Mailing Address:

5464 COURTNEY CIR
BOYNTON BEACH, FL 33472

New Mailing Address:

5123 ADAMS RD
DELRAY BEACH, FL 33484

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
5464 COURTNEY CIR
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

JACKSON, STEVEN V
5123 ADAMS RD
DELRAY BEACH, FL 33484 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

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, STEVEN V
Address: 5123 ADAMS RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: JACKSON, SHERI E
Address: 5123 ADAMS RD
City-St-Zip: DELRAY BEACH, FL 33484

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: STEVEN JACKSON

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date