

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072940

FILED
Jan 09, 2012
Secretary of State

Entity Name: COCO HOUSE & COMPANY, INC.

Current Principal Place of Business:

4225 COUNTY ROAD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

4225 COUNTY ROAD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 04-3696242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAVILLE, STEFANI
4225 COUNTY ROAD
GULF STREAM, FL 33483 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: PSTD
Name: DE LAVILLE, STEFANI A
Address: 4225 COUNTY ROAD
City-St-Zip: GULF STREAM, FL 33483

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: DELAVILLE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date