

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133799

Entity Name: COSMO OF BREVARD, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

226 W KING ST
COCOA, FL 32922

New Principal Place of Business:

518 S. INDUSTRY RD.
COCOA, FL 32926

Current Mailing Address:

226 W KING ST
COCOA, FL 32922

New Mailing Address:

518 S. INDUSTRY RD.
COCOA, FL 32926

FEI Number: 13-4229272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES, LLC
1805 CANOVA ST
2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

ATCHISON, GERALD K
107 LAS PALMAS
MERRITT ISLAND, FL 32953 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: GERALD K. ATCHISON

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: TIRAM, SAVAS
Address: 518 S INDUSTRIAL RD
City-St-Zip: COCOA, FL 32922

Title: VP (X) Delete
Name: BABER, DENNIS
Address: 240 CHARLES CT
City-St-Zip: SATELITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAVAS TIRAM

P/T

06/04/2007

Electronic Signature of Signing Officer or Director

Date