

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019412

Entity Name: COCO & COMPANY, INC.

FILED  
Mar 28, 2012  
Secretary of State

## Current Principal Place of Business:

148 A TUPELO COURTYARD  
MIRAMAR BEACH, FL 32550

## New Principal Place of Business:

148 A TUPELO COURTYARD  
BAYTOWNE WHARF - SANDESTIN  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

148 A TUPELO COURTYARD  
MIRAMAR BEACH, FL 32550

## New Mailing Address:

148 A TUPELO COURTYARD  
BAYTOWNE WHARF - SANDESTIN  
MIRAMAR BEACH, FL 32550

FEI Number: 16-1655624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.  
4405 COMMOMS DRIVE EAST, SUITE 102  
DESTIN, FL 32541 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: D  
Name: CLINE, MARGARET  
Address: 63 DOLPHIN ST  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: LEDFORD, KEENA C  
Address: 4555 LUKE AVE.  
City-St-Zip: DESTIN, FL 32541

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: KEENA C LEDFORD

D

03/28/2012

Electronic Signature of Signing Officer or Director

Date