

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030239

Entity Name: MIZELL'S COZY CARE, INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

22300 HAYMAN RD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

22300 HAYMAN RD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 16-1659113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MIZELL, KRISTINA E
Address: 22300 HAYMAN RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KRISTINA E MIZELL

OWNE

09/01/2008

Electronic Signature of Signing Officer or Director

Date