

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032734

Entity Name: CORTEZ N. 40, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2334 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2334 1ST AVENUE N
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M
11650 CAPRI CIRCLE S
207
TREASURE ISLAND, FL 33706 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: P
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: DEAN TYLER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date