

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055869

Entity Name: COSSAIRT HOMES INC.

FILED
Apr 29, 2009
Secretary of State**Current Principal Place of Business:**134 FLORIDANA ROAD
DEBARY, FL 32713 US**New Principal Place of Business:****Current Mailing Address:**134 FLORIDANA ROAD
DEBARY, FL 32713 US**New Mailing Address:**

FEI Number: 81-0614103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COSSAIRT, KIRK
134 FLORIDANA ROAD
DEBARY, FL 32713 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 () Delete
Name: COSSAIRT, KIRK
Address: 134 FLORIDANA ROAD
City-St-Zip: DEBARY, FL 32713 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P VP (X) Change () Addition
Name: COSSAIRT, KIRK
Address: 134 FLORIDANA ROAD
City-St-Zip: DEBARY, FL 32713 US

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: KIRK COSSAIRT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director_____
Date