

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096176

FILED
Jan 07, 2009
Secretary of State

Entity Name: COCOA VILLAGE ANTIQUE MALL, INC.

Current Principal Place of Business:

105 BREVARD AVE.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

105 BREVARD
COCOA, FL 32922

New Mailing Address:

105 BREVARD AVE.
COCOA, FL 32922

FEI Number: 55-0846255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEELIE, LYNITA
105 BREVARD AVENUE
COCOA, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SEELIE, LYNITA
Address: POB 320988
City-St-Zip: COCOA BEACH, FL 32932

Title: PD () Delete
Name: PINKNEY, KAREN S
Address: 4305 RANDON LN
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SD () Delete
Name: BROCK, BARBARA S
Address: 135 OAKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNITA SEELIE

TD

01/07/2009

Electronic Signature of Signing Officer or Director

Date