

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104856

Entity Name: COCO PROPERTIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

% 2498 NW 66 DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

2498 NW 66 DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

% 2498 NW 66 DRIVE
BOCA RATON, FL 33496

New Mailing Address:

2498 NW 66 DRIVE
BOCA RATON, FL 33496

FEI Number: 54-2126879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, RONDA D
980 NORTH FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33432 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: PTD () Delete
Name: GLUCK, DAVID
Address: % 2498 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SVD () Delete
Name: GLUCK, RONDA D
Address: % 2498 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GLUCK, DAVID
Address: 2498 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: SVD (X) Change () Addition
Name: GLUCK, RONDA D
Address: 2498 NW 66 DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DAVID GLUCK

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date