

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089227

Entity Name: COZY REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4650 LIPSCOMB ST
STE 12
PALM BAY, FL 32905

New Principal Place of Business:

677 N WASHINGTON BLVD.
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 20056
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 20-2507021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 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: DP () Delete
Name: COZAD, ZOILA A
Address: PO BOX 20056
City-St-Zip: BRADENTON, FL 34204

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: ZOILA A. COZAD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date