

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158720

Entity Name: COZMO THE SCHOOL, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10347 BONTIA BEACH RD.
UNIT 103
BONITA SPRINGS, FL 34135

Current Mailing Address:

10347 BONTIA BEACH RD.
UNIT 103
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10347 BONITA BEACH RD.
UNIT 103
BONITA SPRINGS, FL 34135

New Mailing Address:

10347 BONITA BEACH RD.
UNIT 103
BONITA SPRINGS, FL 34135

FEI Number: 20-1926909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMCZYK, MARK ESQ
5801 PELICAN BAY BLVD #103
NAPLES, FL 34108 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: PD () Delete
Name: ADAMCZYK, KYLE
Address: 7935 AIRPORT PULLING RD. N. STE. 8
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: ADAMCZYK, JOHN M
Address: 7935 AIRPORT PULLING RD. N. STE. 8
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: ADAMCZYK, PAMELA J
Address: 16228 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

Title: VD () Delete
Name: ADAMCZYK, MARK E
Address: 16228 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

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:

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: PAMELA ADAMCZYK

VD

01/20/2009

Electronic Signature of Signing Officer or Director

Date