

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158720

Entity Name: COZMO THE SCHOOL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ADAMCZYK, MARK ESQ
8950 FONTANA DEL SOL WAY, SUITE 100
NAPLES, FL 34109 US

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: MARK ADAMCZYK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMCZYK, KYLE
Address: 7935 AIRPORT PULLING RD. N. STE. 8
City-St-Zip: NAPLES, FL 34109

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

Title: VD
Name: ADAMCZYK, PAMELA J
Address: 4213 SNOWBERRY LANE
City-St-Zip: NAPLES, FL 34119

Title: VD
Name: ADAMCZYK, MARK E
Address: 4213 SNOWBERRY LANE
City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: PAMELA ADAMCZYK

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date