

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014144

Entity Name: COZY CORNER CAFE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4015 ROYAL PALM AVENUE
COCOA, FL 32926

New Principal Place of Business:

3280 BISCAYNE DR
MERRITT ISLAND, FL 32953

Current Mailing Address:

4015 ROYAL PALM AVENUE
COCOA, FL 32926

New Mailing Address:

3280 BISCAYNE DR.
MERRITT ISLAND, FL 32953

FEI Number: 76-0776756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDEN, CECILIA
4015 ROYAL PALM AVENUE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

ALDEN, CECILIA
3280 BISCAYNE DR.
MERRITT ISLAND, FL 32953 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALDEN, CECILIA
Address: 3280 BISCAYNE DR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: CECILIA ALDEN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date