

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167225

FILED
Apr 13, 2009
Secretary of State

Entity Name: COZZA INVESTMENT GROUP INC.

Current Principal Place of Business:

12660 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Principal Place of Business:

12660 WORLD PLAZA LANE
BUILDING # 73
FORT MYERS, FL 33907

Current Mailing Address:

12660 WORLD PLAZA LANE
FORT MYERS, FL 33907

New Mailing Address:

12660 WORLD PLAZA LANE
BUILDING # 73
FORT MYERS, FL 33907

FEI Number: 56-2549622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZA, BRADLEY E
1629 SW 4TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

COZZA, BRADLEY E
12660 WORLD PLAZA LN
BUILDING # 73
FORT MYERS, FL 33907 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: BRADLEY E COZZA

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COZZA, BRADLEY E
Address: 12660 WORLD PLAZA LANE
City-St-Zip: FT. MYERS, FL 33907

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: BRADLEY E COZZA

PVST

04/13/2009

Electronic Signature of Signing Officer or Director

Date