

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102075

Entity Name: WILLIAM CODY ASSOCIATES, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

6252 209 RD
LIVE OAK, FL 32060

New Principal Place of Business:

6252 209 RD
LIVE OAK, FL 32060 US

Current Mailing Address:

6252 209 RD
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, STEPHEN M ESQ
800 DOUGLAS RD
SUITE 850
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CODY, STEPHEN M ESQ
16610 SW 82 CT
VILLAGE OF PALMETTO BAY, FL 33157 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:

09/03/2008

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: P () Delete
Name: CODY, WILLIAM B
Address: 6252 209 RD
City-St-Zip: LIVE OAK, FL 32060

Title: VP,T () Delete
Name: CODY, COLLEEN C
Address: 6252 209 RD
City-St-Zip: LIVE OAK, FL 32060

Title: VP, () Delete
Name: CODY, WILLIAM B JR
Address: 6252 209 RD
City-St-Zip: LIVE OAK, FL 32060

Title: S () Delete
Name: ROACH, DAWN D
Address: 6252 209 RD
City-St-Zip: LIVE OAK, FL 32060

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: WILLIAM B. CODY

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date