

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039594

FILED
Apr 08, 2011
Secretary of State

Entity Name: COCKERELL PROPERTIES SOUTH FL, INC.

Current Principal Place of Business:

111 SW 23RD STREET
SUITE D
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

111 SW 23RD STREET
SUITE D
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-8734220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFETY GUYS, INC.
111 SW 23RD STREET
SUITE D
FT. LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P
Name: COCKERELL, CHRISTOPHER G
Address: 111 SW 23RD STREET- SUITE D
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T
Name: ROQUE, ANA
Address: 111-D SW 23RD STREET
City-St-Zip: FT.LAUDERDALE, FL 33315

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: ANA ROQUE

T

04/08/2011

Electronic Signature of Signing Officer or Director

Date