

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091859

FILED
Jun 19, 2010
Secretary of State

Entity Name: COCKPIT COUNTRY CONCEPTS CORP

Current Principal Place of Business:

2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

399 E SHERIDAN ST
105
DANIA BEACH, FL 33004 US

Current Mailing Address:

2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 US

New Mailing Address:

399 E SHERIDAN ST
105
DANIA BEACH, FL 33004 US

FEI Number: 77-0696822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, DIANA
2417 N. 19TH AVENUE
UNIT 4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LESLIE, DIANA
399 E SHERIDAN ST
105
DANIA BEACH, FL 33004 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: DIANA LESLIE

06/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LESLIE, DIANA
Address: 399 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: BLAINE, DAVID
Address: 399 E SHERIDAN ST
City-St-Zip: DANIA BEACH, FL 33004 US

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: DIANA LESLIE

P

06/19/2010

Electronic Signature of Signing Officer or Director

Date