

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091859

FILED  
Feb 24, 2012  
Secretary of State

**Entity Name:** COCKPIT COUNTRY CONCEPTS CORP

**Current Principal Place of Business:**

399 E SHERIDAN ST  
105  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

399 E SHERIDAN ST  
105  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

**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  
399 E SHERIDAN ST  
105  
DANIA BEACH, FL 33004 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:** 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

**Title:** P  
**Name:** DIANA LESLIE, DIANA  
**Address:** 399 E SHERIDAN STREET  
**City-St-Zip:** DANIA BEAC, FL 33004 UN

**Title:** P  
**Name:** DIANA LESLIE, DIANA  
**Address:** 399 E SHERIDAN STREET  
**City-St-Zip:** DANIA BEAC, FL 33004 UN

**Title:** P  
**Name:** DIANA LESLIE, DIANA  
**Address:** 399 E SHERIDAN STREET  
**City-St-Zip:** DANIA BEAC, FL 33004 UN

**Title:** P  
**Name:** DIANA LESLIE, DIANA  
**Address:** 399 E SHERIDAN STREET  
**City-St-Zip:** DANIA BEAC, FL 33004 UN

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:** DBLAINE

VP

02/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date