

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121684

Entity Name: COCO LEISURE COMPANY, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994

New Principal Place of Business:

7133 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

Current Mailing Address:

789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994

New Mailing Address:

7133 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

FEI Number: 98-0557825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JOHN W ESQ
789 SOUTH FEDERAL HIGHWAY
SUITE 308
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JAMES JOSEPH
Address: 789 SOUTH FEDERAL HIGHWAY, SUITE 308
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, JAMES JOSEPH
Address: 7133 SOUTH FEDERAL HIGHWAY, SUITE 308
City-St-Zip: PORT ST LUCIE, FL 34952

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: JAMES MOORE

MR

03/19/2008

Electronic Signature of Signing Officer or Director

Date