2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040745

Entity Name: COCHISE MTS INC.

City-St-Zip:

VALRICO, FL 33596

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4335 LYNX PAW TRAIL VALRICO, FL 33596 **Current Mailing Address: New Mailing Address:** 4335 LYNX PAW TRAIL VALRICO, FL 33596 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

JOHNSON, JESSE JOHNSON, JESSE Name: Name: 4335 LYNX PAW TRAIL 5202 SILVERADO WAY Address: Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: VALRICO, FL 33596 Title: (X) Delete Title: () Change () Addition Name: DUTTON, FELICIA Name: 4335 LYNX PAW TRAIL Address: Address: VALRICO, FL 33596 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition SCALES, TAMBRA Name: Name: 4335 LYNX PAW TRAIL Address: Address:

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.

City-St-Zip:

SIGNATURE: TAMBRA C SCALES MRS 01/08/2009