2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087864

Entity Name: THE COCOA PARLOUR INC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 COCOA ISLES BLVD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

US

505 COCOA ISLES BLVD COCOA BEACH, FL 32931 US

FEI Number: 26-3549052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSKERSON, TRACY L 505 COCOA ISLES BLVD COCOA BEACH, FL 32931

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

US

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OSKERSON, TRACY L

 Address:
 505 COCOA ISLES BLVD

 City-St-Zip:
 COCOA BEACH, FL 32931 US

Title: SEC

 Name:
 OSKERSON, TRACY L

 Address:
 505 COCOA ISLES BLVD

 City-St-Zip:
 COCOA BEACH, FL 32931 US

Title: TREA

 Name:
 OSKERSON, TRACY L

 Address:
 505 COCOA ISLES BLVD

 City-St-Zip:
 COCOA BEACH, FL 32931 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: TRACY OSKERSON PRES 03/31/2010