

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090196

Entity Name: COCONUT KEY COMPANY

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

5630 NORTH BORO DR #202
NAPLES, FL 34110

New Principal Place of Business:

5630 NORTH BORO DR
202
NAPLES, FL 34110

Current Mailing Address:

5630 NORTH BORO DR #202
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-3554155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, GREGORY W
5630 NORTH BORO DR #202
NAPLES, FL 34110 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, GREGORY W
Address: 5630 NORTH BORO DR #202
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOULD, GREGORY W
Address: 5630 NORTH BORO DR #202
City-St-Zip: NAPLES, FL 34110

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: GREG GOULD

Electronic Signature of Signing Officer or Director

PT.

06/23/2009

Date