

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106663

FILED
Apr 14, 2009
Secretary of State

Entity Name: COZY HOMES REAL ESTATE, INC.

Current Principal Place of Business:

7100 INDIANGRASS ROAD
HARMONY, FL 34773 US

New Principal Place of Business:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896 US

Current Mailing Address:

7100 INDIANGRASS ROAD
HARMONY, FL 34773 US

New Mailing Address:

FEI Number: 26-3835616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, PETER C
930 WOODCOCK RD
SUITE 227
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

PAPPAS & ASSOCIATES P.A.
930 WOODCOCK RD
SUITE 227
ORLANDO, FL 32803 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: PAUL GRIEP

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIEP, PAUL
Address: 7100 INDIANGRASS ROAD
City-St-Zip: HARMONY, FL 34773 US

Title: VP () Delete
Name: HUMPHRIES, DEIDRE L
Address: 7100 INDIANGRASS ROAD
City-St-Zip: HARMONY, FL 34773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIEP, PAUL P
Address: 7100 INDIANGRASS ROAD
City-St-Zip: HARMONY, FL 34773 US

Title: VP (X) Change () Addition
Name: HUMPHRIES, DEIDRE L VP
Address: 7100 INDIANGRASS ROAD
City-St-Zip: HARMONY, FL 34773 US

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: PAUL GRIEP

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date