

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106663

FILED
Feb 15, 2011
Secretary of State

Entity Name: COZY HOMES REAL ESTATE, INC.

Current Principal Place of Business:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896 US

New Mailing Address:

526 HENLEY CIRCLE
DAVENPORT, FL 33896 US

FEI Number: 26-3835616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS & ASSOCIATES P.A.
930 WOODCOCK RD
SUITE 227
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SCHWARTZ, JOHN K JR.
318 N. JOHN YOUNG PARKWAY
SUITE 6
KISSIMMEE, FL 34741 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: JOHN KARL SCHWARTZ JR.

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUCEY-HUMPHRIES, DEIRDRE M
Address: 526 HENLEY CIRCLE
City-St-Zip: DAVENPORT, FL 33896 US

Title: D
Name: HUMPHRIES, STEVEN
Address: 526 HENLEY CIRCLE
City-St-Zip: DAVENPORT, FL 33896 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: DEIRDRE LUCEY-HUMPHRIES

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date