## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000106663

Entity Name: COZY HOMES REAL ESTATE, INC.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7940 LAKE WILSON ROAD DAVENPORT, FL 33896 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 03/08/2012