2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# P10000014530

Entity Name: C&S OSTOMY POUCH COVERS INC.

Current Principal Place of Business:

2214 CLORAS STREET
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

2214 CLORAS STREET
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 27-1917941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COKER, BONNIE
2214 CLORAS STREET
NORTH PORT, FL 34287 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

OFFICERS AND DIRECTORS:

Title: P
Name: COKER, BONNIE
Address: 2214 CLORAS STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: VP
Name: COKER, ROSS
Address: 2214 CLORAS STREET
City-St-Zip: NORTH PORT, FL 34287 US

Title: T
Name: SAXONBERG, ALVIN
Address: 464 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236 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: BONNIE COKER P 02/15/2011

Electronic Signature of Signing Officer or Director Date