

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030952

FILED
Apr 27, 2011
Secretary of State

Entity Name: COCOSALLY'S SPORTS BAR & GRILL, INC.

Current Principal Place of Business:

15200 SOUTH U.S. 41
UNIT 114 PLYMOUTH CENTER
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15200 SOUTH U.S. 41
UNIT 114 PLYMOUTH CENTER
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-2341962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINESETT, RICHARD W
2248 FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

WILLIAMS, MICHELLE C
1495 CHARMONT PL.
FORT MYERS, FL 33919 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: MICHELLE WILLIAMS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, EDWARD A
Address: 1495 CHARMONT PLACE
City-St-Zip: FORT MYERS, FL 33919 US

Title: STD
Name: WILLIAMS, MICHELLE C
Address: 1495 CHARMONT PLACE
City-St-Zip: FORT MYERS, FL 33919 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: MICHELLE WILLIAMS

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date