

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042295

FILED
Mar 13, 2012
Secretary of State

Entity Name: COZY HOME SERVICES INCORPORATED

Current Principal Place of Business:

2301 PAULETTE DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

2005 RUBY RED BLVD
CLERMONT, FL 34711

Current Mailing Address:

2301 PAULETTE DRIVE
HAINES CITY, FL 33844

New Mailing Address:

2005 RUBY RED BLVD
CLERMONT, FL 34711

FEI Number: 42-1772646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLSON, STEVEN G
2301 PAULETTE DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MELLSON, STEVEN G
2005 RUBY RED BLVD
CLERMONT, FL 34711 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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELLSON, STEVEN G
Address: 2005 RUBY RED BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MELLSON, COLLEEN T
Address: 2005 RUBY RED BLVD
City-St-Zip: CLERMONT, FL 34711

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: STEVEN G MELLSON

MR

03/13/2012

Electronic Signature of Signing Officer or Director

Date