

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065840

FILED
Mar 22, 2011
Secretary of State

Entity Name: COZEY CORNER RESTAURANT OF LAUDERHILL, INC.

Current Principal Place of Business:

4122 NW 21ST ST
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4122 NW 21ST ST
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 65-0977115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNALL FYNE & COMPANY INC.
1750 N. UNIVERSITY DRIVE
STE 229
CORAL SPRINGS, FL 33071 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: D
Name: JONES, SILBERT
Address: 4122 NW 21ST ST
City-St-Zip: LAUDERHILL, FL 33313 US

Title: P,S
Name: JONES, SILBERT
Address: 4122 NW 21ST ST
City-St-Zip: LAUDERHILL, FL 33313

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: SILBERT JONES

P

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date