

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081515

FILED
Feb 17, 2011
Secretary of State

Entity Name: COZZO'S INTERNET CAFE & DELI, INC

Current Principal Place of Business:

771 BAYWAY BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

771 BAYWAY BLVD
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 27-3541134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, ALICIA K
2582 FRISCO DR
CLEARWATER, FL 33761 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: PRES
Name: DAHL, ALICIA K
Address: 2582 FRISCO DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: DAHL, JUSTIN S
Address: 2582 FRISCO DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: DIR
Name: DAHL, PARKER J
Address: 2582 FRISCO DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: ALICIA DAHL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date