

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084878

FILED
Jan 27, 2011
Secretary of State

Entity Name: COZY NAPLES PROPERTIES INC

Current Principal Place of Business:

4021 LUPINE LANE
NAPLES,, FL 34112 US

New Principal Place of Business:

4930 TALLOWOOD WAY
NAPLES,, FL 34116 US

Current Mailing Address:

4021 LUPINE LANE
NAPLES,, FL 34112 US

New Mailing Address:

4930 TALLOWOOD WAY
NAPLES,, FL 34116 US

FEI Number: 80-0004278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
28089 VANDERBILT DR
201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BARTON, RYAN
4930 TALLOWOOD WAY
NAPLES, FL 34116 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: RYAN BARTON

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARTON, RYAN
Address: 4930 TALLOWOOD WAY
City-St-Zip: NAPLES, FL 34116 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: RYAN BARTON

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date