

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095387

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE COZY CABIN FAMILY RESTAURANT, INC.

Current Principal Place of Business:

8165 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

8165 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-4012749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PETER
10409 LANSFIELD STREET
SPRING HILL, FL 34608 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: P
Name: SANCHEZ, PETER
Address: 10409 LANSFIELD STREET
City-St-Zip: SPRING HILL, FL 34608

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: PETER SANCHEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date