

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003112

Entity Name: COZ HOLDINGS INC

FILED  
Mar 23, 2012  
Secretary of State

**Current Principal Place of Business:**

6110 NW 7TH STREET  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

6110 NW 7TH STREET  
MARGATE, FL 33063

**New Mailing Address:**

FEI Number: 27-5082116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKERMAN, DAVID M  
7000 W PALMETTO PARK ROAD  
500  
BOCA RATON, FL 33433 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: ELLER, DIANE M  
Address: 6110 NW 7TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: VP  
Name: COSLETT, EDWARD B JR  
Address: 9326 BENTLEY PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32801

Title: S  
Name: COSLETT, EDWARD B JR  
Address: 9326 BENTLY PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32801

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: DIANE ELLER

P

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date