

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014702

FILED
Apr 12, 2012
Secretary of State

Entity Name: COFFEY & COFFEY ENTERPRISE, INC.

Current Principal Place of Business:

3556 MARLIN SPIKE DR
TAMPA, FL 33607

New Principal Place of Business:

3887 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811

Current Mailing Address:

3556 MARLIN SPIKE DR
TAMPA, FL 33607

New Mailing Address:

3887 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811

FEI Number: 27-4810256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, SHEILA A
3556 MARLIN SPIKE DR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COFFEY, SHEILA A
3887 WHISTLEWOOD CIRCLE
LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COFFEY, SHEILA A
Address: 3887 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: COFFEY, WILLIAM H
Address: 3887 WHISTLEWOOD CIRCLE
City-St-Zip: LAKELAND, FL 33811

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: SHEILA A. COFFEY

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date