2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060964

Entity Name: COCOA BEACH BEST, INC

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

41 SOUTH ATLANTIC AVENUE COCOA BEACH, FL 32931

FEI Number: 45-3021071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGERS, MELANIE N 200 WILLARD STREET SUITE 2E COCOA, FL 32922 US ROGERS, MELANIE N 41 S ATLANTIC AVE COCOA BEACH, FL 32931 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: MELANIE N ROGERS 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BIRO, DAN
Address: 721 PALM DRIVE

City-St-Zip: SATELLITE BEACH, FL 32937

Title: PRES

Name: ROGERS, MELANIE N Address: 41 S. ATLANTIC AVE

City-St-Zip: COCOA BEACH, FL 32931 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: MELANIE N ROGERS PRES 06/12/2012