

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100286

FILED
Apr 26, 2012
Secretary of State

Entity Name: COGSWELL CONCEPTS, INC.

Current Principal Place of Business:

825 OAK BRIAR LN.
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

825 OAK BRIAR LN.
OSPREY, FL 34229

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, BARBARA
825 OAK BRIAR LN.
OSPREY, FL 34229 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: COGSWELL, BARBARA
Address: 825 OAK BRIAR LN
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: COGSWELL, DONALD W
Address: 825 OAK BRIAR LN
City-St-Zip: OSPREY, FL 34229

Title: S
Name: COGSWELL, BARBARA
Address: 825 OAK BRIAR LN
City-St-Zip: OSPREY, FL 34229

Title: T
Name: COGSWELL, DONALD W
Address: 825 OAK BRIAR LN
City-St-Zip: OSPREY, FL 34229

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: BARBARA COGSWELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date