

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012292

FILED
Apr 21, 2011
Secretary of State

Entity Name: H.C.O. REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

533 SW 128TH TERR
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

533 SW 128TH TERR
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-3165220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
533 SW 128TH TERR
NEWBERRY, FL 32669 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: D
Name: COHEN, DAVID
Address: 533 SW 128TH TERR
City-St-Zip: NEWBERRY, FL 32669

Title: D
Name: OARE, ELIZABETH
Address: 15350 AMBERLY DR, #3622
City-St-Zip: TAMPA, FL 33647

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: DAVID F COHEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date