

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023039

FILED
Jan 11, 2009
Secretary of State

Entity Name: COCO PLUM HOTEL AND LODGING CORP.

Current Principal Place of Business:

109 COCO PLUM DIRVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5652580
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0405968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B
HELLINGER & PENEBO, PA
2365 ALTARA AVENUE
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEVITT, MORRIS D
Address: 3519 BAYSHORE VILLAS DRIVE
City-St-Zip: COCONUT GROVE, FL 331333254

Title: VPD () Delete
Name: LEVITT, ALLEN
Address: PO BOX 565250
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN LEVITT

VP

01/11/2009

Electronic Signature of Signing Officer or Director

Date