

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057687

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: COZY HOMES, INC.

## Current Principal Place of Business:

13759 LINDEN DR  
SPRING HILL, FL 34609 US

## New Principal Place of Business:

10070 CASEY DR  
NEW PORT RICHEY, FL 34654 US

## Current Mailing Address:

13759 LINDEN DR  
SPRING HILL, FL 34609 US

## New Mailing Address:

10070 CASEY DR  
NEW PORT RICHEY, FL 34654 US

FEI Number: 59-3201214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZAFRAN, DANIEL A  
13759 LINDEN DR  
SPRING HILL, FL 34609 US

## Name and Address of New Registered Agent:

SZAFRAN, DANIEL A  
10070 CASEY DR  
NEW PORT RICHEY, FL 34654 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: DANIEL A. SZAFRAN

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DVT  
Name: SZAFRAN, DANIEL A  
Address: 10070 CASEY DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: DPS  
Name: SZAFRAN, PENNY P  
Address: 10070 CASEY DR.  
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PENNY L. SZAFRAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date