2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038574

Title:

Name:

Address:

City-St-Zip:

Entity Name: HOT COCOA OF BREVARD, INC.

FILED Feb 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1015 FLOTILLA CLUB DRIVE INDIAN HARBOR BEACH, FL 32937 US **Current Mailing Address: New Mailing Address:** 1015 FLOTILLA CLUB DRIVE INDIAN HARBOR BEACH, FL 32937 US FEI Number: 59-3408388 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: MORIN, ILETA J 1015 FLOTILLA CLUB DRIVE INDIAN HARBOUR BEACH, FL 32937 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JOSEPHS, JUDY Name: Name: 370 LAKEVIEW LANE Address: Address: City-St-Zip: PALM BAY, FL 32909 City-St-Zip: Title: Title: () Delete () Change () Addition TOOMEY, HAZEL Name: Name: 1515 SYKES CREEK Address: Address: MERRITT ISLAND, FL 32953 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition TD () Delete TD MORIN, JOYCE MORIN, JOYCE J TREA Name: Name: 1015 FLOTILLA CLUB DR 1015 FLOTILLA CLUB DR Address: Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: ILETA J MORIN TREA 02/19/2009

() Delete

MERRITT ISLAND, FL 32953

HOROWITZ, JERRY

240 MALAGA COURT

() Change () Addition