

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038574

FILED
Jan 13, 2011
Secretary of State

Entity Name: HOT COCOA OF BREVARD, INC.

Current Principal Place of Business:

1015 FLOTILLA CLUB DRIVE
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1015 FLOTILLA CLUB DRIVE
INDIAN HARBOR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3408388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, ILETA J
1015 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: JOSEPHS, JUDY
Address: 370 LAKEVIEW LANE
City-St-Zip: PALM BAY, FL 32909

Title: D
Name: TOOMEY, HAZEL
Address: 1515 SYKES CREEK
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD
Name: MORIN, ILETA J TREA
Address: 1015 FLOTILLA CLUB DR
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: HOROWITZ, JERRY
Address: 240 MALAGA COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: ILETA J MORIN

TD

01/13/2011

Electronic Signature of Signing Officer or Director

Date