

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045287

Entity Name: COCOA TOWN PLAZA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

463 FORREST AVENUE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540545
MERRITT ISLAND, FL 329540545

New Mailing Address:

463 FORREST AVENUE
COCOA, FL 32922 US

FEI Number: 65-0682692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, TOM G
775 E MERRITT ISLAND CAUSEWAY
STE 320
MERRITT ISLAND, FL 32952 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: D () Delete
Name: CARLTON, JOYCE
Address: 93 DELANNOY AVENUE #505
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: FULMER, PAUL B JR
Address: 225 MARIAH COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: WILSON, KENNETH
Address: 600 RIVER MOORINGS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: WILSON, KENNETH
Address: 440 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOYCE CARLTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date