

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090497

Entity Name: THE CORY GROUP, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

112 COLEMAN ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

112 COLEMAN ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 65-0727186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEPHEN F
800 1ST STREET S.
WINTER HAVEN, FL 33880 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: DPT
Name: NORRIS, DAVID R
Address: 112 COLEMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: LANIER, WALTER C JR
Address: 5960 COW PEN ROAD
City-St-Zip: BARTOW, FL 33830 US

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: DAVID R. NORRIS

DPT

02/23/2012

Electronic Signature of Signing Officer or Director

Date