

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015169

Entity Name: COZCO SALES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

6297 OLD MEDINAH CR
LAKE WORTH, FL 33463

New Principal Place of Business:

8461 LAKE WORTH RD
STE 405
LAKE WORTH, FL 33467

Current Mailing Address:

6297 OLD MEDINAH CR
LAKE WORTH, FL 33463

New Mailing Address:

8461 LAKE WORTH RD
STE 405
LAKE WORTH, FL 33467

FEI Number: 65-0807043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JOHN M
6297 OLD MEDINAH CR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

COSTELLO, JOHN M
8461 LAKE WORTH RD
STE 405
LAKE WORTH, FL 33467 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: JOHN M COSTELLO

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: COSTELLO, JOHN M
Address: 6297 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: COSTELLO, JOHN M
Address: 6297 OLD MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: COSTELLO, JOHN M
Address: 8461 LAKE WORTH RD STE 405
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: COSTELLO, JOHN M
Address: 8461 LAKE WORTH RD STE 405
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN M COSTELLO

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date