

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028818

FILED
Apr 03, 2009
Secretary of State

Entity Name: CO-ORDINATED CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

3818 GUNN HIGHWAY
SUITE 208
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3818 GUNN HIGHWAY
SUITE 208
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2283318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROVENZANO, PHILIP JR
3818 GUNN HIGHWAY
SUITE 208
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PROVENZANO, PHILIP JR
3818 GUNN HIGHWAY
SUITE 208
TAMPA, FL 33618 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: PHILIP PROVENZANO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROVENZANO, PHILIP JR
Address: 3818 GUNN HIGHWAY, SUITE 208
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PROVENZANO, GENE
Address: 3818 GUNN HIGHWAY, SUITE 208
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: POLIN, WILLIAM R
Address: 3818 GUNN HIGHWAY, SUITE 208
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PHILIP PROVENZANO

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date