

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028818

FILED
Apr 06, 2012
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 33618 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: D
Name: PROVENZANO, PHILIP JR
Address: 3818 GUNN HIGHWAY, SUITE 208
City-St-Zip: TAMPA, FL 33618

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

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

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: PHILIP PROVENZANO

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date