

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088129

Entity Name: CODYCO HOLDINGS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1022 MAIN STREET
DAYTONA BEACH, FL 32118

New Principal Place of Business:

835 N BEACH STREET
DAYTONA BEACH, FL 32114

Current Mailing Address:

P.O.BOX 265099
DAYTONA BEACH, FL 32126

New Mailing Address:

FEI Number: 59-3537726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SROR, BAROCH
1022 MAIN STREET
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SROR, BAROCH
835 N BEACH STREET
DAYTONA BEACH, FL 32114 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: BAROCH SROR

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SROR, BAROCH
Address: 1022 MAIN STREET
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SROR, BAROCH
Address: 835 N BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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: BAROCH SROR

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date