

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048865

Entity Name: COOZAK, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

18092 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

18092 S. TAMIAMI TRAIL
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0926246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, THOMAS J
18092 S. TAMIAMI TR.
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEARY, THOMAS J
Address: 17281 MALARA ROAD
City-St-Zip: FORT MYERS, FL 33910

Title: VD () Delete
Name: NEARY, JEANNE
Address: 9180 PINEAPPLE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEARY, THOMAS J
Address: 18092 S TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 46

Title: VD (X) Change () Addition
Name: NEARY, JEANNE
Address: 18092 S TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 46

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: THOMAS NEARY

PRES

02/28/2009

Electronic Signature of Signing Officer or Director

Date