

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059267

Entity Name: CODY INVESTMENTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-3590972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
3365 WOODS EDGE CIRCLE
BONITA SPRINGS, FL 34134 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: STEWART, SUSAN MARY
Address: 7760 BUCCANEER DR C5
City-St-Zip: FT MYERS BEACH, FL 33931

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: SUSAN MARY STEWART

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date