

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63950

FILED
Apr 02, 2009
Secretary of State

Entity Name: CODY COLLINS, INC.

Current Principal Place of Business:

2701 S.E. 3RD AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

2701 SW 3RD AVE.
CAPE CORAL, FL 33914

Current Mailing Address:

2701 S.W. 3RD AVE.
CAPE CORAL, FL 33914 US

New Mailing Address:

2701 SW 3RD AVE.
CAPE CORAL, FL 33914 US

FEI Number: 65-0358378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, CODY
2701 S.E. 3RD AVE
CAPE CORAL FL., FL 33914 US

Name and Address of New Registered Agent:

COLLINS, CODY
2701 SW 3RD AVE
CAPE CORAL FL., FL 33914 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: CODY COLLINS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLIS, CODY
Address: 2701 S.W. 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, CODY
Address: 2701 SW 3RD AVE.
City-St-Zip: CAPE CORAL, FL 33991

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: CODY COLLINS

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date