

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106663

Entity Name: COZY HOMES REAL ESTATE, INC.

Current Principal Place of Business:

7940 LAKE WILSON ROAD
DAVENPORT, FL 33896

Current Mailing Address:

526 HENLEY CIRCLE
DAVENPORT, FL 33896 US

FEI Number: 26-3835616

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRIAGA, ALEJANDRO L ESQ.
23 S. DILLINGHAM AVE
STE. A
KISSIMMEE, FL 34741 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: ALEJANDRO L. MARRIAGA

11/07/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LUCEY-HUMPHRIES, DEIRDRE M
Address 526 HENLEY CIRCLE
City-State-Zip: DAVENPORT FL 33896

Title D
Name HUMPHRIES, STEVEN
Address 526 HENLEY CIRCLE
City-State-Zip: DAVENPORT FL 33896

Title SECRETARY
Name SERRATORE, MINDY M
Address 7940 LAKE WILSON ROAD
City-State-Zip: DAVENPORT FL 33896

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: DEIRDRE LUCEY-HUMPHRIES

PRESIDENT

11/07/2013

Electronic Signature of Signing Officer/Director Detail

Date