2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000025282

Entity Name: CO-CREATION CONSTRUCTION INC

Current Principal Place of Business:

338 MORNINGSIDE DRIVE LAKE PLACID. FL 33852

Current Mailing Address:

338 MORNINGSIDE DRIVE LAKE PLACID, FL 33852

FEI Number: 83-4048597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRELLA, TERESA A 338 MORNINGSIDE DRIVE LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent

Date

FILED May 19, 2020

Secretary of State

6584396739CC

Officer/Director Detail:

Title P Title VP

NameTORRELLA, TERESA ANameTORRELLA, MATTHEW JAddress338 MORNINGSIDE DRIVEAddress338 MORNINGSIDE DRIVECity-State-Zip:LAKE PLACID FL 33852City-State-Zip:LAKE PLACID FL 33852

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: TERESA TORRELLA

MGM

05/19/2020