2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044232

Entity Name: C02, INC.

Current Principal Place of Business:

715 NORTH FEDERAL HWY STUART, FL 34994

Current Mailing Address:

715 NORTH FEDERAL HWY STUART, FL 34994

FEI Number: 26-0309004

Name and Address of Current Registered Agent:

E. CLAYTON YATES, ESQUIRE 311 SOUTH SECOND STREET SUITE 102 FORT PIERCE, FL 34950 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

Officer/Director Detail :

TitlePNameSUAREZ, ANDREA LAddress1142 SW 30 STCity-State-Zip:PALM CITY FL 34990

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: ANDREA SUAREZ

PRESIDENT

03/25/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 25, 2013 Secretary of State CC0045988939

Certificate of Status Desired: No

Date