

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702383

FILED
Feb 10, 2010
Secretary of State

Entity Name: LE COTILLION, INC.

Current Principal Place of Business:

2800 NE 14TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2800 NE 14TH STREET
APT. 22
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2800 NE 14TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

2800 NE 14TH STREET
APT. 22
FT. LAUDERDALE, FL 33304

FEI Number: 59-1444262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CAROL
2800 NE 14 ST
APT #22
FT. LAUDERDALE, FL 33304 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: SD
Name: O'BRIEN, CAROL
Address: 2800 NE 14 ST #22
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: P
Name: BARTLEY, EDWARD
Address: 2800 NE 14 ST #18
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: REUTER, MEL
Address: 2800 NE 14 ST #7
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: GRIM, BARRY
Address: 2800 NE 14TH ST #15
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D
Name: RUTNIK, POLLY
Address: 2800 NE 14 ST #17
City-St-Zip: FORT LAUDERDALE, FL 33304

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL O'BRIEN

SD

02/10/2010

Electronic Signature of Signing Officer or Director

Date