

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007521

FILED
May 19, 2008
Secretary of State

Entity Name: COTE' ART & ENGINEERING, INC.

Current Principal Place of Business:

3216 NAB STREET
MIMS, FL 32754

New Principal Place of Business:

Current Mailing Address:

3216 NAB STREET
MIMS, FL 32754

New Mailing Address:

FEI Number: 65-1314677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARKLE, TERESA H
105 FAIRLANE CIRCLE
SANFORD, FL 32773 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETTENGILL, GREGORY
Address: 3216 NAB STREET
City-St-Zip: MIMS, FL 32754 US

Title: VP () Delete
Name: MARKLE, TERESA H
Address: 105 FAIRLANE CIRCLE
City-St-Zip: SANFORD, FL 32773 US

Title: VP () Delete
Name: STALKER, JOHN W
Address: 3417 KITTLES STREET
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: GREGORY PETTENGILL

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date