2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2009
Secretary of State

DOCUMENT# P00000048756

Entity Name: UNCLE MILT'S COTTAGES, INC.

Current Principal Place of Business:

701 GULF BOULEVARD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3165583 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHNEIDER, DARLENE
1428 REGAL ROAD
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SCHNEIDER, LEONARD
Address: 1428 REGAL ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: VP ( ) Delete
Name: SCHNEIDER, DARLENE
Address: 1428 REGAL ROAD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: DARLENE SCHNEIDER MRS 01/20/2009

Electronic Signature of Signing Officer or Director Date