

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018994

Entity Name: COUGAR & CO INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5155 W ATLANTIC AVE
A/B
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVE
C/O YEEND & CASTANEDA, LLP
WEST PALM BEACH, FL 33406

New Mailing Address:

5155 W ATLANTIC AVE
A/B
DELRAY BEACH, FL 33484

FEI Number: 20-0662273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND & CASTANEDA
1109 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 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: PD
Name: GARRIDO, J L
Address: YEEND & CASTANEDA, LLP 1109 S. CONGRESS AV
City-St-Zip: W.P.B., FL 33406

Title: S
Name: GARRIDO, ILEANA C
Address: YEEND & CASTANEDA, :LLP, 1109 S. CONGRESS
City-St-Zip: W.P.B., FL 33406

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: ILEANA C GARRIDO

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date