

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104569

FILED
Jan 29, 2011
Secretary of State

Entity Name: THE COTTAGE COLLECTION INC.

Current Principal Place of Business:

206 E 6 TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

206 E 6TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

206 E 6 TH AVENUE
TALLAHASSEE, FL 32303

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLAN, CARYL A
1249 PENNY LANE
TALLAHASSEE, FL 32312 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: VP
Name: WILSON, KATHRYN B
Address: 6974 TOWER RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: P
Name: DONNELLAN, CARYL
Address: 1249 PENNY LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: CARYL DONNELLAN

P

01/29/2011

Electronic Signature of Signing Officer or Director

Date