

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026229

FILED
Apr 16, 2009
Secretary of State

Entity Name: COTTONWOOD CONSULTING, INC.

Current Principal Place of Business:

1102 NW 40 PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

1915 NW 28TH PL
CAPE CORAL, FL 33993

Current Mailing Address:

1102 NW 40 PLACE
CAPE CORAL, FL 33993

New Mailing Address:

1915 NW 28TH PL
CAPE CORAL, FL 33993

FEI Number: 20-8475033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD () Delete
Name: FANDRICH, SHON D.
Address: 1102 NW 40 PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VSTD () Delete
Name: FANDRICH, HOLLY J.
Address: 1102 NW 40 PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANDRICH, SHON D.
Address: 1915 NW 28TH PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VSTD (X) Change () Addition
Name: FANDRICH, HOLLY J.
Address: 1915 NW 28TH PL
City-St-Zip: CAPE CORAL, FL 33993

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: HOLLY J. FANDRICH

VSTD

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date