

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26471

FILED
Apr 17, 2009
Secretary of State

Entity Name: COTTAGES & CASTLES, INC.

Current Principal Place of Business:

2371 LINWOOD AVE
SUITE 101-102
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 425
P.O. BOX 425
NAPLES, FL 34106 US

New Mailing Address:

P. O. BOX 425
NAPLES, FL 34106 US

FEI Number: 65-0394244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, LISA ANASTASIA
711 GALLEON DR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

REISMAN, LISA ANASTASIA
2371 LINWOOD AVENUE
101-102
NAPLES, FL 34112 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REISMAN, LISA ANASTASIA
Address: 711 GALLEON DR
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: ANASTASIA, LAURA
Address: 491 WEDGE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REISMAN, LISA ANASTASIA
Address: 2371 LINWOOD AVENUE 101-102
City-St-Zip: NAPLES, FL 34112

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: LISA ANASTASIA REISMAN

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date