2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064068

Entity Name: CASA CHICA COTTAGES, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 GULF BLVD 12443 HENRIETTA AVE INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

215 GULF BLVD 12443 HENRIETTA AVE INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33774

FEI Number: 59-3522841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGARRY, MATTHEW T 215 GULF BLVD 12443 HENRIETTA AVE INDIAN ROCKS BEACH, FL 33785 US LARGO, FL 33774 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: MATTHEW MCGARRY 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: MCGARRY, MATTHEW Address: 12443 HENRIETTA AVE City-St-Zip: LARGO, FL 33774

Title: S

Name: MCGARRY, JANICE
Address: 12443 HENRIETTA AVE
City-St-Zip: LARGO, FL 33774

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: MATTHEW MCGARRY PRES 05/02/2010