2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# J04059

Entity Name: COLONIAL COTTAGE COURT, INC.

Current Principal Place of Business:

1071 - 9TH AVE. NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

578 CRYSTAL DR.
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-2653541 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOTELHO, LUIS
578 CRYSTAL DRIVE
-
MADEIRA BEACH, FL 33708 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: PT
Name: BOTELHO, LUIS
Address: 578 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VPS
Name: BOTELHO, ALDA M.
Address: 578 CRYSTAL DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: ALDA M BOTELHO VPS 04/18/2011

Electronic Signature of Signing Officer or Director — Date