2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26471

Entity Name: COTTAGES & CASTLES, INC.

Current Principal Place of Business:

2371 LINWOOD AVE SUITE 102 NAPLES, FL 34112

Current Mailing Address:

2371 LINWOOD AVE. #102 NAPLES, FL 34112 US

FEI Number: 65-0394244

Name and Address of Current Registered Agent:

REISMAN, LISA ANASTASIA 2371 LINWOOD AVENUE #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:

Electronic Signature of Registered Agent

| Officer/Director Detail : | | | |
|---------------------------|--------------------------|-----------------|----------------------|
| Title | PST | Title | VP |
| Name | REISMAN, LISA ANASTASIA | Name | ANASTASIA, LAURA |
| Address | 2371 LINWOOD AVENUE #102 | Address | 2280 HAWKSRIDGE LOOP |
| City-State-Zip: | NAPLES FL 34112 | City-State-Zip: | NAPLES FL 34105 |

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: LISA ANASTASIA REISMAN

MANAGING MEMBER 04

04/05/2019 Date

FILED Apr 05, 2019 Secretary of State 2600002695CC

Date

Certificate of Status Desired: No