

2013 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:

P. O. BOX 425
NAPLES, FL 34106 US

FEI Number: 65-0394244

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PST
Name REISMAN, LISA ANASTASIA
Address 2371 LINWOOD AVENUE #102
City-State-Zip: NAPLES FL 34112

Title VP
Name ANASTASIA, LAURA
Address 2280 HAWKSRIDGE LOOP
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

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date