2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003869

Entity Name: COUGHLIN AND COMPANY, INC.

Current Principal Place of Business:

140 E 19TH AVE #700 DENVER, CO 80203

Current Mailing Address:

140 E 19TH AVE #700 DENVER, CO 80203

FEI Number: 84-0461159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 08, 2014

Secretary of State

CC1245258539

Officer/Director Detail:

Title CP Title DV

 Name
 COUGHLIN, DENNIS F
 Name
 COUGHLIN, MICHAEL P

 Address
 140 E 19TH AVE #700
 Address
 140 E 19TH AVE #700

 City-State-Zip:
 DENVER CO 80203
 City-State-Zip:
 DENVER CO 80203

Title DS

Name COUGHLIN, WALTER J
Address 140 E 19TH AVE #700
City-State-Zip: DENVER CO 80203

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: MICHAEL P COUGHLIN

VΡ

01/08/2014