

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 154365

FILED
Mar 11, 2011
Secretary of State

Entity Name: UNITED COTTAGE CORPORATION

Current Principal Place of Business:

5760 75TH TERR N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5010 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENI KANNER
5010 PARK BLVD.
PINELLAS PARK, FL 33781 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: PD/D
Name: HAWKINS, NANCY
Address: 7751 59TH ST. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: KAGEY, LEONARD R
Address: 5730 75TH TERRACE N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: SEC
Name: THAYER, GARY
Address: 8037 22ND AVE. N.
City-St-Zip: ST. PETE., FL 33710

Title: TR
Name: MEIER, ROBERT
Address: 5755 75TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

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: NANCY HAWKINS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date