

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555023

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHRISTMAS COTTAGE, INC.

Current Principal Place of Business:

1002 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1002 E NEW HAVEN
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-1761508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTI, DANO
520 BAY CIRCLE
INDIAN HARBOR BEACH, FL 32937 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: P
Name: LOPRESTI, DANO
Address: 520 BAY CIRCLE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: S
Name: LOPRESTI, RITA L.
Address: 520 BAY CIRCLE
City-St-Zip: INDIAN HARBOR BEACH, FL 32952

Title: V
Name: LOPRESTI, DANO W.
Address: 1142 DANIEL LANE
City-St-Zip: SANDWICH, IL 60548

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: DANO LOPRESTI

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date