

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001726

FILED
Feb 23, 2010
Secretary of State

Entity Name: MAINE COTTAGE FURNITURE, INC.

Current Principal Place of Business:

106 LAFAYETTE STREET
YARMOUTH, ME 04096

New Principal Place of Business:

Current Mailing Address:

PO BOX 935
YARMOUTH, ME 04096

New Mailing Address:

FEI Number: 01-0441495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ
525 S FLAGLER DR SUITE 200
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BASS, PETER
Address: 232 BLUFF ROAD
City-St-Zip: YARMOUTH, ME 04096

Title: VP
Name: PETERSEN, DAVID
Address: 57 FORESIDO RD
City-St-Zip: FALMOUTH, ME 04105

Title: C
Name: ZIMMERMAN, BARRY
Address: 53 EXCHANGE STREET
City-St-Zip: PORTLAND, ME 04101

Title: T
Name: BASS, PETER
Address: 232 BLUFF ROAD
City-St-Zip: YARMOUTH, ME 04096

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: PETER BASS

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date