

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005021

Entity Name: CALICO COTTAGE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

210 NEW HIGHWAY
AMITYVILLE, NY 117011116

New Principal Place of Business:

Current Mailing Address:

210 NEW HIGHWAY
AMITYVILLE, NY 117011116

New Mailing Address:

FEI Number: 11-2687580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESNICK, IRVING I
1200 N. FEDERAL HWY
STE 209
BOCA RATON, FL 334322845 US

Name and Address of New Registered Agent:

LESNICK, IRVING I
1200 N. FEDERAL HWY
STE 209
BOCA RATON, FL 334322845 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WURZEL, MARK L
Address: 126 BROOKVILLE ROAD
City-St-Zip: BROOKVILLE, NY 11545

Title: VAS
Name: WURZEL, LAWRENCE J
Address: 21 OAK SHORE DR
City-St-Zip: BAYVILLE, NY 11709

Title: SD
Name: LESNICK, IRVING I
Address: 7579 IMPERIAL DRIVE APT. #201A
City-St-Zip: BOCA RATON, FL 33433

Title: COO
Name: SANK, DAVID
Address: 11 GRAVEL HILL ROAD
City-St-Zip: KINNELON, NJ 07405

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: MARK L. WURZEL

CEO

02/07/2012

Electronic Signature of Signing Officer or Director

Date