2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2008 08:00 AN Secretary of State

DOCUMENT # 1. Entity Name COTBY, INC.	G14175		
Principal Place of Business		Mailing Address	
1824 JACK POINT LN		PO BOX 926	
BOCA GRAND, FL 33921	US	BOCA GRANDE, FL 33921	-0926 US

03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2226456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGRATTEN, GREGORY DO NOT WRITE PARK AVE BOX 926 BOCA GRANDE, FL, FL 33921 IN THIS SPACE 8. 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. I am familiar with, and accept (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MAGRATTEN, GREG J NAME P.O. BOX 926 STREET ADORESS BOCA GRANDE, FL CITY-ST-ZIP TITLE **BROOKS, MAGRATTEN** NAME STREET ADDRESS PO BOX 926 CITY-ST-ZIP BOCA GRANDE, FL TITLE MAGRATTEN, DOROTHY NAME STREET ADDRESS P.O. 926 DO NOT WRITE CITY-ST-ZIP BOCA GRANDE, FL 33921 N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outly, 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

910-692-353