

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48564

FILED
Mar 14, 2011
Secretary of State

Entity Name: STORYBOOK COTTAGE, INC.

Current Principal Place of Business:

3800 CRILL AVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

7 CONTERA DRIVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2504206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMM, JEFFREY H
7 CONTERA DRIVE
ST. AUGUSTINE, FL 32080 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
Name: KAMM, JEFFREY H
Address: 7 CONTERA DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VSD
Name: KAMM, TERRI L
Address: 7 CONTERA DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: TD
Name: JOSEPH, FRIEDMAN A
Address: 330 SHORES BLVD.
City-St-Zip: ST AUGUSTINE, FL 32086

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: JEFFREY H KAMM

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date