2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50211

Entity Name: COTTER VAUGHT, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% THOMAS COTTER 2590 HOLLYWOOD BLVD. HOLLYWOOD, FL 330206608

Current Mailing Address: New Mailing Address:

 % THOMAS COTTER
 2590 HOLLYWOOD BLVD.

 2590 HOLLYWOOD, FL 330206608
 HOLLYWOOD, FL 330206608

FEI Number: 59-2787861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COTTER, THOMAS PRES
2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US COTTER, THOMAS PRES
2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: THOMAS COTTER 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COTTER, THOMAS PRES Address: 2590 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL

Title: COO

 Name:
 SPARGO, ANDREW

 Address:
 2590 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: THOMAS COTTER PRES 01/25/2011