

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50211

Entity Name: COTTER VAUGHT, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

% THOMAS COTTER
2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206608

New Principal Place of Business:

Current Mailing Address:

2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 330206608

New Mailing Address:

FEI Number: 59-2787861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, THOMAS PRES
2590 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: PRES
Name: COTTER, THOMAS PRES
Address: 2590 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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

01/16/2012

Electronic Signature of Signing Officer or Director

Date