2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007521

FILED Mar 07, 2010 Secretary of State

Entity Name: COTE' ART & ENGINEERING, INC.

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

3216 NAB STREET MIMS, FL 32754

Current Mailing Address: New Mailing Address:

3216 NAB STREET MIMS, FL 32754

FEI Number: 65-1314677 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:

MARKLE, TERESA H 105 FAIRLANE CIRCLE SANFORD, FL 32773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PETTENGILL, GREGORY
Address: 3216 NAB STREET
City-St-Zip: MIMS, FL 32754 US

Title: VP

Name: MARKLE, TERESA H Address: 105 FAIRLANE CIRCLE City-St-Zip: SANFORD, FL 32773 US

Title: VP

 Name:
 STALKER, JOHN W

 Address:
 3417 KITTLES STREET

 City-St-Zip:
 MIMS, FL 32754 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: G P 03/07/2010