

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011720

Entity Name: THE COTA GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11009 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211

New Principal Place of Business:

11065 GATEWOOD DRIVE
SUITE 101
BRADENTON, FL 34211

Current Mailing Address:

11009 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211

New Mailing Address:

11065 GATEWOOD DRIVE
SUITE 101
BRADENTON, FL 34211

FEI Number: 65-0981808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTA, JAMES R
11009 GATEWOOD DRIVE
SUITE 104
BRADENTON, FL 34211 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: DP
Name: COTA, JAMES R
Address: 11009 GATEWOOD DRIVE STE. 104
City-St-Zip: BRADENTON, FL 34211

Title: T
Name: COTA, LAURA A
Address: 11009 GATEWOOD DRIVE STE. 104
City-St-Zip: BRADENTON, FL 34211

Title: S
Name: SCHUETZ, MARK C
Address: 11009 GATEWOOD DRIVE STE. 104
City-St-Zip: BRADENTON, FL 34211

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: JAMES R COTA

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date