

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033830

Entity Name: COART CORPORATION, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

611 DRUID ROAD EAST
STE 403
CLEARWATER, FL 33756

New Principal Place of Business:

801 WEST BAY DRIVE
STE 512
LARGO, FL 33770

Current Mailing Address:

611 DRUID ROAD EAST
STE 403
CLEARWATER, FL 33756

New Mailing Address:

801 WEST BAY DRIVE
STE 512
LARGO, FL 33770

FEI Number: 52-2273393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, LAHMANN D
611 DRUID RD E
STE 403
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

WOLF, LAHMANN D
801 WEST BAY DRIVE
STE 512
LARGO, FL 33770 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:

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAHMANN, CORNELIA
Address: 611 DRUID RD E STE 403
City-St-Zip: CLEARWATER, FL 33756

Title: P
Name: LAHMANN, WOLF D
Address: 611 DRUID RD E STE 403
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: LETTAU, KATHLEEN
Address: 611 DRUID RD E STE 403
City-St-Zip: CLEARWATER, FL 33756

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: WOLF LAHMANN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date