## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000054721

Entity Name: COTSWOLD INC.

FILED Apr 28, 2009 Secretary of State

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

187 E. CRYSTAL LAKE AVE. 1001

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

187 E. CRYSTAL LAKE AVE. 1001 LAKE MARY, FL 32746 US

FEI Number: 59-3653706 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:

SCOURTAS, LOUIS C
24761 US HWY. 19 N., SUITE 630
CLEARWATER, FL 33763 US
SCOURTAS, LOUIS C
2430 ESTANCIA BLVD
SUITE 108

CLEARWATER, FL 33763 US SUITE 108

CLEARWATER, FL 33761 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: LOUIS C. SCOURTAS 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name: HEWKIN, PAUL A Name: HEWKIN, PAUL A

Address: 187 E. CRYSTAL LAKE AVE SUITE 1001 Address: 187 E. CRYSTAL LAKE AVE SUITE 1001

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL A. HEWKIN P 04/28/2009