

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012299

Entity Name: COTTAGE DESIGNS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4458 WOODBINE RD.
PACE, FL 32571

New Principal Place of Business:

3170 BENTON BLVD.
PACE, FL 32571

Current Mailing Address:

4458 WOODBINE RD.
PACE, FL 32571

New Mailing Address:

3170 BENTON BLVD.
PACE, FL 32571

FEI Number: 90-0050670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ELLEN
1919 N. 14TH AVE.
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

JONES, ELLEN
3170 BENTON BLVD.
PACE, FL 32571 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: ELLEN JONES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ELLEN
Address: 5189 ROWE TRAIL
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, ELLEN
Address: 3170 BENTON BLVD.
City-St-Zip: PACE, FL 32571

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: ELLEN JONES

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date