

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070520

Entity Name: WISTERIA COTTAGE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

225 NORTH MAIN STREET
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

225 NORTH MAIN STREET
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 16-1616048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUGMAN, SHARON L
225 NORTH MAIN STREET
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

TUGMAN, SHARON L
258 SW WOODLAND AVENUE
FORT WHITE, FL 32038 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: SHARON TUGMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TUGMAN, SHARON L
Address: 258 SW WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

Title: D
Name: TUGMAN, MICHAEL S
Address: 258 SW WOODLAND AVENUE
City-St-Zip: FORT WHITE, FL 32038

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: SHARON TUGMAN

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date