2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000034309 1. Entity Name CONSIGNMENT COTTAGE. INC. Principal Place of Business Mailing Address 2037 UNIVERSITY BLVD. N 2037 UNIVERSITY BLVD. N JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 56-2351132 Not Applicable Z_{iD} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRITO, MONIQUE J Street Address (P.O. Box Number is Not Acceptable) 7642 EATON AVENUE JACKSONVILLE FL 32211 City Zip Code 8. 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. I am familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or chimed harve of rog stored agent and tale. I applicable (fkOTE: Registered Ager I signature required when reinstalling) DATE FILE NOW!!! FEE, IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Defete ☐ Addition NAME BRITO, MONIQUE J NAME V000000877188 STREET ADDRESS 7642 EATON AVENUE STREET ADDRESS 04/14/08-80004-016 150.00 JACKSONVILLE FL 32211 CITY - ST- ZIP CITY-ST-7IP TITLE ☐ De¹ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-20P TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-St-ZIP Addition TITLE Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

of the corporation or the receiver or trustee if changed, or on an intechment with an account of the corporation or the receiver or trustee if changed, or on an intechment with an account of the corporation or the receiver or trustee. Monique J. Brito SIGNATURE:

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