

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067086

Entity Name: COTHERN & CO., INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

6107 BROAD STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

4155 BURNS ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 20-0060788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, KAY ANN
4155 BURNS ROAD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTHERN, KAY ANN
Address: 4155 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34602

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: KAY ANN COTHERN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date