

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033544

FILED
Apr 26, 2011
Secretary of State

Entity Name: COTTON PATCH QUILT SHOP, INC.

Current Principal Place of Business:

6500 14TH ST W
A
BRADENTON, FL 34207

New Principal Place of Business:

8480 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201

Current Mailing Address:

6500 14TH ST W
A
BRADENTON, FL 34207

New Mailing Address:

8480 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201

FEI Number: 20-2454580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, LAURA M
6500 14TH ST W
STE A
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

FLYNN, LAURA M
8480 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201 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: LAURA M. FLYNN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLYNN, LAURA M
Address: 349 SUWANEE AVE
City-St-Zip: SARASOTA, FL 34234

Title: D
Name: FLYNN, TIMOTHY P
Address: 349 SUWANEE AVE
City-St-Zip: SARASOTA, FL 34234

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: LAURA M. FLYNN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date