

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048327

FILED
Mar 13, 2012
Secretary of State

Entity Name: MADELEINA COTTAGE, INC.

Current Principal Place of Business:

357 COREY AVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

469 BELLEPOINT DRIVE
BELLE VISTA
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 42-1670262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOTT, GARY D
469 BELLEPOINT DRIVE
BELLE VISTA
ST. PETE BEACH, FL 33706 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: PT
Name: SCOTT, GARY D
Address: 469 BELLEPOINT DRIVE - BELLA VISTA
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VS
Name: SCOTT, DIANE
Address: 469 BELLEPOINT DRIVE - BELLA VISTA
City-St-Zip: ST. PETE BEACH, FL 33706

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: GARY D SCOTT

Electronic Signature of Signing Officer or Director

PRES

03/13/2012

Date