

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146047

Entity Name: COTTAGE COVE, INC

FILED
Jun 05, 2009
Secretary of State

Current Principal Place of Business:

9300 NW 3RD AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 570026
MIAMI, FL 33257

New Mailing Address:

FEI Number: 20-3708885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
433
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WINT, CARMEN
Address: PO BOX 570026
City-St-Zip: MIAMI, FL 33257

Title: P () Delete
Name: WINT, PAUL
Address: PO BOX 570026
City-St-Zip: MIAMI, FL 33257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL WINT

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date