

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150634

Entity Name: COTTAGE CONCEPTS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

108 NORTH 19TH STREET
PALATKA, FL 32177 US

New Principal Place of Business:

701 ST. JOHNS AVE.
PALATKA, FL 32177 US

Current Mailing Address:

108 NORTH 19TH STREET
PALATKA, FL 32177 US

New Mailing Address:

701 ST. JOHNS AVE.
PALATKA, FL 32177 US

FEI Number: 20-4243219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELS, MELISSA F
213 EAST END ROAD
SAN MATEO, FL 32187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUTCH, SANDRA H
Address: P.O. BOX 837
City-St-Zip: SAN MATEO, FL 32187 US

Title: VP () Delete
Name: REVELS, MELISSA F
Address: 213 EAST END ROAD
City-St-Zip: SAN MATEO, FL 32187 US

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: MELISSA F. REVELS

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date