2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161470

Entity Name: THE COTTAGES OF PT RICHEY, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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5905 PINEHILL ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

5905 PINEHILL ROAD PORT RICHEY, FL 34668

FEI Number: 20-4787652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINOWSKI, DOUGLAS M 5905 PINEHILL ROAD PORT RICHEY, FL 34668

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 ().

US

OFFICERS AND DIRECTORS:

Title: PRES

Name: KLINOWSKI, DOUGLAS M Address: 5905 PINEHILL ROAD City-St-Zip: PORT RICHEY, FL 34668

Title: VFO

Name: SCHOFIELD, AMANDA Address: 5905 PINEHILL ROAD City-St-Zip: PORT RICHEY, FL 34668

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: DOUGLAS.M KLINOWSKI PRES 02/16/2010