2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000040803** 1. Entity Name A & D COTTAGES, INC. Principal Place of Business Mailing Address 390 GRAND AVENUE **390 GRAND AVENUE** MASARYKTOWN, FL 34604 MASARYKTOWN, FL 34604 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4557015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Trans. JAMES BARROW, PLLC DO NOT WRITE 485 MARINER BLVD. SPRING HILL, FL 34609 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE U00000923138 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 16/08-80016-019 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, DEBORA 5337 SPECTACULAR BID STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33544 VP.S ST. CLAIR, ADRIENNE T NAME 390 GRAND AVE. STREET ADDRESS MASARYKTOWN, FL 34604 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

352 7964010