

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088243

Entity Name: COTTAGE REALTY , INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

380 SOUTH SR 434
SUITE 1004-336
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

2755 BORDER LAKE ROAD
SUITE 102
APOPKA, FL 32703 US

Current Mailing Address:

380 SOUTH SR 434
SUITE 1004-336
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 20-5137393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, RINE T
380 SOUTH SR 434
SUITE 1004-336
ALTAMONTE SPRINGS, FL 32714 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: P
Name: MOORE, RINE T
Address: 380 SOUTH SR 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: MOORE, CRAIG A
Address: 380 SOUTH SR 434
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: RINE T. MOORE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date