

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044825

FILED
Feb 23, 2011
Secretary of State

Entity Name: COTTEE INVESTMENT GROUP, INC.

Current Principal Place of Business:

6123 RIDGE RD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6123 RIDGE RD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 64-0961551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRKUS, SUSAN
6123 RIDGE RD
PORT RICHEY, FL 34668 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: PRES
Name: VIRKUS, ROBERT
Address: 6123 RIDGE RD
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: VIRKUS, SUSAN
Address: 6123 RIDGE RD
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: SUSAN M VIRKUS

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date