

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055454

FILED
Mar 07, 2008
Secretary of State

Entity Name: COTTER CONSTRUCTION COMPANY

Current Principal Place of Business:

356 EMERALD BAY CIRCLE
P3
NAPLES, FL 34110

New Principal Place of Business:

7670 GROVES ROAD
NAPLES, FL 34109

Current Mailing Address:

356 EMERALD BAY CIRCLE
P3
NAPLES, FL 34110

New Mailing Address:

7670 GROVES ROAD
NAPLES, FL 34109

FEI Number: 39-2055338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTER, MARK A
356 EMERALD BAY CIRCLE
P3
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COTTER, MARK A
7670 GROVES ROAD
NAPLES, FL 34109 US

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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTER, MARK A
Address: 356 EMERALD BAY CIRCLE P3
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: COTTER, WILLIAM J
Address: 20 SOUTH FLAG DR
City-St-Zip: KISSIMMEE, FL 34750

Title: TREA () Delete
Name: COTTER, MARK A
Address: 356 EMERALD BAY CIRCLE P3
City-St-Zip: NAPLES, FL 34110

Title: SEC () Delete
Name: STONE, BRANDON A
Address: 356 EMERALD BAY CIRCLE P3
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTER, MARK A
Address: 7670 GROVES ROAD
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: COTTER, MARK A
Address: 7670 GROVES ROAD
City-St-Zip: NAPLES, FL 34109

Title: SEC (X) Change () Addition
Name: STONE, BRANDON A
Address: 7670 GROVES ROAD
City-St-Zip: NAPLES, FL 34109

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: MARK A. COTTER

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date