

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055454

FILED
Mar 24, 2009
Secretary of State

Entity Name: COTTER CONSTRUCTION COMPANY

Current Principal Place of Business:

7670 GROVES ROAD
NAPLES, FL 34109

New Principal Place of Business:

7548 SAN MIGUEL WAY
NAPLES, FL 34109

Current Mailing Address:

7670 GROVES ROAD
NAPLES, FL 34109

New Mailing Address:

7548 SAN MIGUEL WAY
NAPLES, FL 34109

FEI Number: 39-2055338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTTER, MARK A
7548 SAN MIGUEL WAY
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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 7670 GROVES ROAD
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTTER, MARK A
Address: 7548 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

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

Title: TREA (X) Change () Addition
Name: COTTER, MARK A
Address: 7548 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: SEC (X) Change () Addition
Name: STONE, BRANDON A
Address: 7548 SAN MIGUEL WAY
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 COTTER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date