

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067778

Entity Name: RED COTTAGE REALTY INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1617 S. PALMETTO AVE
SANFORD, FL 32771

New Principal Place of Business:

310 S. ELM STREET
SANFORD, FL 32771

Current Mailing Address:

1617 S. PALMETTO AVE
SANFORD, FL 32771

New Mailing Address:

310 S. ELM STREET
SANFORD, FL 32771

FEI Number: 26-0366576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, NANCY A
1617 S. PALMETTO AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GROVES, NANCY A
310 ELM STREET
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

04/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROVES, NANCY A
Address: 1617 S. PALMETTO AVE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: GROVES, NANCY J
Address: 8531 SW 84TH LOOP
City-St-Zip: OCALA, FL 34481

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: NANCY A. GROVES

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date