2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070015

Entity Name: COTTAGE BY THE SEA RENTALS, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

48 MERCHANTS LANDING ROAD SPRUCE HEAD, ME 04859

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 69 SPRUCE HEAD, ME 04859

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEIN, JOEL B
510 VONDERBURG DRIVE
SUITE 3006
BRANDON, FL 33511 US
FEIN, JOEL B
510 VONDERBURG DRIVE
SUITE 307
BRANDON, FL 33511 US
FEIN, JOEL B
510 VONDERBURG DRIVE
SUITE 307
BRANDON, FL 33511 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.

iii the State of Florida.

SIGNATURE: JOEL B. FEIN 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONNELL, LESLIE

Address: 48 MERCHANTS LANDING ROAD City-St-Zip: SPRUCE HEAD, ME 04859

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: LESLIE CONNELL DIR. 04/05/2011