

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072517

FILED
Feb 20, 2011
Secretary of State

Entity Name: COTEE RIVER GROUP, INC.

Current Principal Place of Business:

6028 MAIN ST
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

29140 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

6028 MAIN ST
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

29140 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543 US

FEI Number: 30-0213021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, ROBERT
10642 DOC BRITTLE ST
NEW PORT RICHEY, FL 34655 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: P
Name: RUNNELS, ROBERT
Address: 10642 DOC BRITTLE ST
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: DALY, JANET
Address: 10642 DOC BRITTLE ST
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: ROBERT RUNNELS

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date