

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000020

Entity Name: COZY COTTAGES, INC.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

921 JEFFORDS ST  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

1408 ROGERS ST  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

921 JEFFORDS ST  
CLEARWATER, FL 33756 US

**New Mailing Address:**

1408 ROGERS ST  
CLEARWATER, FL 33756 US

FEI Number: 26-1997468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGEN, CHRISTOPHER P  
1206 EWING AVE  
CLEARWATER, FL 33756 US

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

KUSHIN, DAVID  
808 GRAND CENTRAL #3  
CLEARWATER, FL 33756 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: DAVID KUSHIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FAVROW, OLGA  
Address: 921 JEFFORDS ST  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FAVROW, OLGA  
Address: 1408 ROGERS ST  
City-St-Zip: CLEARWATER, FL 33756

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: OLGA FAVROW

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date