

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000036

Entity Name: CATALINA COTTAGE INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD #139
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 26-1650890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKMAN, BOB
362 PINEHURST CIRCLE
NAPLES, FL 34113 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

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
Name: POLLACK, JEFF
Address: 4915 RATTLESNAKE HAMMOCK RD #139
City-St-Zip: NAPLES, FL 34113 US

Title: VP
Name: POLLACK, CARRIE
Address: 4915 RATTLESNAKE HAMMOCK RD #139
City-St-Zip: NAPLES, FL 34113 US

Title: S
Name: BRINKMAN, BOB
Address: 4915 RATTLESNAKE HAMMOCK RD #139
City-St-Zip: NAPLES, FL 34113

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: BOB BRINKMAN

S

05/02/2010

Electronic Signature of Signing Officer or Director

Date