

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021031

FILED
Jan 16, 2012
Secretary of State

Entity Name: ST COTTER INCORPORATED

Current Principal Place of Business:

11908 KEATING DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

11908 KEATING DRIVE
ADDRESS 2
TAMPA, FL 33626 US

Current Mailing Address:

11908 KEATING DRIVE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 37-1562303 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COTTER, THOMAS J JR.
11908 KEATING DRIVE
TAMPA, FL 33626 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, D
Name: COTTER, THOMAS J JR.
Address: 11908 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: S, T
Name: COTTER, THOMAS J JR.
Address: 11908 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626 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: THOMAS COTTER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date