

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096668

Entity Name: COMPANY MANAGEMENT, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

779 102ND AVE N.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

779 102ND AVE N.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-1380484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J COTTRELL, ESQ
809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 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: COTTRELL, BENJAMIN J JR
Address: 779 102ND AVE N
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: COTTRELL, SUSAN R
Address: 779 102ND AVE N
City-St-Zip: NAPLES, FL 34108

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: BENJAMIN COTTRELL JR

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date