

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094034

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE SIPPING COTTAGE, INC.

Current Principal Place of Business:

9011 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

928 SE 30TH LANE
CAPE CORAL, FL 33904 US

Current Mailing Address:

9011 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

928 SE 30TH LANE
CAPE CORAL, FL 33904 US

FEI Number: 45-3740409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSOLEN, DIANE G
9011 CYPRESS LAKE DIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ROSOLEN, DIANE G
928 SE 30TH LANE
CAPE CORAL, FL 33904 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSOLEN, DIANE G
Address: 928 SE 30TH LANE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: ROSOLEN, DANIEL R
Address: 928 SE 30TH LANE
City-St-Zip: CAPE CORAL, FL 33904 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: DIANE G ROSOLEN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date