2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# P93000083771

Entity Name: COTTEE RIVER CAMP COMPANY

Current Principal Place of Business:

8141 AQUILA ST.
APT. 314
PORT RICHEY, FL 34668

New Principal Place of Business:

8141 AQUILA ST.
APT. 321
PORT RICHEY, FL 34668

Current Mailing Address:

POST OFFICE BOX 131
NEW PORT RICHEY, FL 34656

New Mailing Address:

FEI Number: 59-3220163 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASSON, CHARLES P
8141 AQUILA ST.
UNIT 314
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

CASSON, CHARLES P
8141 AQUILA ST.
UNIT 321
PORT RICHEY, FL 34668 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: _____ 01/11/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CASSON, CHARLES P
Address: POST OFFICE BOX 131 N/A
City-St-Zip: NEW PRT. RICHEY, FL 34656

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: CHARLES P. CASSON P 01/11/2011
Electronic Signature of Signing Officer or Director — Date