

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093350

Entity Name: COTTER FARMS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

971 ELWOOD AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

971 ELWOOD AVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0541662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 VENICE AVE W
VENICE, FL 34285 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: PTS
Name: COTTER, JOHN M
Address: 971 ELWOOD AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSD
Name: COTTER, SUSAN H
Address: 971 ELWOOD AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: JOHN M COTTER

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date