

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034087

FILED
Mar 30, 2011
Secretary of State

Entity Name: HARTWIG'S COTTAGE NO. 1, INC.

Current Principal Place of Business:

4511 PINEHURST GREENS CT.
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

4511 PINEHURST GREENS CT.
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 65-0589858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, WILFRIED
4511 PINEHURST GREENS CT.
ESTERO, FL 33928 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: D
Name: HARTWIG, WILFRIED
Address: 4511 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: HARTWIG, MARGARETHA
Address: 4511 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928 US

Title: SEC
Name: HARTWIG, THORSTEN
Address: 4511 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928 US

Title: TRE
Name: HARTWIG, RUBEN
Address: 4511 PINEHURST GREENS CT
City-St-Zip: ESTERO, FL 33928 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: WILFRIED HARTWIG

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date