2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # P96000083571 1. Entity Name CRITTER COTTAGE, INC. Principal Place of Business Mailing Address 750 MORNINGSIDE DR ENGLEWOOD FL 34223 750 MORNINGSIDE DR ENGLEWOOD FL 34223 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0732464 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUNG, SUSAN D Street Address (P.O. Box Number is Not Acceptable) 750 MORINGSIDE DRIVE **ENGLEWOOD FL 34223** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or minred transit of registered nation and the illumpropole (NOTE: Registered Agent signature orquired waven reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE ☐ Addition NAME YOUNG, SUSAN D NAME STREET ADDRESS 750 MORNINGSIDE DR STREET ADDRESS ENGLEWOOD FL 34223 CITY ST-ZIP CITY - ST - ZIP TITE F Dalete TITLE Change Addition U000000817536 NAME NAME 02/ĬŠŽÕŠ–ŠÕÖÖŠ–O18 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP 1000 ☐ Deiete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS City-St-Zi2 CffY~S1-7/P TITLE ☐ De ele TITLE Change Addition HAME TMAM STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under call; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: