

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000017958

**FILED**  
**Aug 28, 2012**  
**Secretary of State**

**Entity Name:** COTTRELL, INC.

**Current Principal Place of Business:**

1220 ELIZABETH AVE.  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1220 ELIZABETH AVE.  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 65-0815965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COTRELL, STEVE E  
244 BERINGER WACK  
ROYAL PALM BEACH, FL 33414 US

**Name and Address of New Registered Agent:**

COTRELL, STEVE E  
244 BERINGER WALK  
ROYAL PALM BEACH, FL 33414 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: STEVE COTTRELL

08/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COTTRELL, STEVE E  
Address: 244 BERINGER WALK  
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: STEVE COTTRELL

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date