

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059515

FILED
Mar 05, 2008
Secretary of State

Entity Name: COTTAGE IRISH PUBS, INC.

Current Principal Place of Business:

4308 CURRY FORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4308 CURRY FORD RD.
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3530682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULVANEY, KATHLEEN A
4308 CURRY FORD RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MULVANEY, KATHLEEN A
4865 HEATHERSTONE PLACE
ORLANDO, FL 32812 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MULVANEY, KATHLEEN A
Address: 4308 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: MULVANEY, JAMES
Address: 4308 CURRY FORD RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MULVANEY, KATHLEEN A
Address: 4865 HEATHERSTONE PLACE
City-St-Zip: ORLANDO, FL 32812

Title: SD (X) Change () Addition
Name: MULVANEY, JAMES
Address: 4865 HEATHERSTONE PLACE
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN MULVANEY

PTD

03/05/2008

Electronic Signature of Signing Officer or Director

Date