

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099739

FILED
Mar 30, 2011
Secretary of State

Entity Name: ROBERT H. COTHERN REAL ESTATE, INC.

Current Principal Place of Business:

1111 EAST PALMETTO AVE
MELBOURNE, FL 32901

New Principal Place of Business:

1115 EAST PALMETTO AVE
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 156
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3611982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, HARRIETT W PRES.
1111 EAST PALMETTO AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

COTHERN, HARRIETT W PRES.
1115 EAST PALMETTO AVENUE
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COTHERN, HARRIETT W
Address: P.O. BOX 361493
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: LILLEY, JASON J
Address: 8425 102ND COURT
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP
Name: SALO, GLORIA
Address: P.O. BOX 1554
City-St-Zip: VERO BEACH, FL 32961

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: GLORIA C SALO

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date