

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26471

FILED
Feb 16, 2011
Secretary of State

Entity Name: COTTAGES & CASTLES, INC.

Current Principal Place of Business:

2371 LINWOOD AVE
SUITE 101-102
NAPLES, FL 34112 US

New Principal Place of Business:

2371 LINWOOD AVE
SUITE 102
NAPLES, FL 34112 US

Current Mailing Address:

P. O. BOX 425
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 65-0394244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, LISA ANASTASIA
2371 LINWOOD AVENUE
101-102
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

REISMAN, LISA ANASTASIA
2371 LINWOOD AVENUE
#102
NAPLES, FL 34112 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: LISA A. REISMAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: REISMAN, LISA ANASTASIA
Address: 2371 LINWOOD AVENUE #102
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: ANASTASIA, LAURA
Address: 491 WEDGE DRIVE
City-St-Zip: NAPLES, FL 34103

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: LISA A. REISMAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date