2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15430

Entity Name: COTTAGE GROVE, INC.

Current Principal Place of Business:

1700 NORTH MONROE STREET SUITE 11-102

TALLAHASSEE, FL 32303

Current Mailing Address:

1700 N. MONROE STREET SUITE 11-102 TALLAHASSEE, FL 32303

FEI Number: 59-2876035 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, J. EMORY 1700 NORTH MONROE STREET SUITE 11-102 TALLAHASSEE, FL 32303 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

Date

FILED Jan 22, 2015

Secretary of State

CC4876810554

Officer/Director Detail:

Title DF

Name JOHNSON, J EMORY

Address 1700 NORTH MONROE STREET

SUITE 11-102

City-State-Zip: TALLAHASSEE FL 32303

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES EMORY JOHNSON

PRESIDENT

01/22/2015

Date