

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003887

Entity Name: THE COTTON LOFT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4010 COMMONS DR W
SUITE 104
DESTIN, FL 32541

New Principal Place of Business:

4674 WINDSTARR DR
DESTIN, FL 32541

Current Mailing Address:

4674 WINDSTARR DR
DESTIN, FL 32541

New Mailing Address:

PO BOX 5647
DESTIN, FL 32540

FEI Number: 36-4372236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, CHRISTINA K
4674 WINDSTARR DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVINE, CHRISTINA K
Address: 4674 WINDSTARR DR.
City-St-Zip: DESTIN, FL 32541

Title: S
Name: LEVINE, MICHAEL J
Address: 4674 WINDSTARR DR.
City-St-Zip: DESTIN, FL 32541

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: CHRISTINA K LEVINE

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date