

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016792

FILED
Apr 28, 2008
Secretary of State

Entity Name: COTTON MOUTH ENTERTAINMENT INC.

Current Principal Place of Business:

2245 DUMAS DRIVE
DELTONA, FL 32738

New Principal Place of Business:

895E DIPLOMAT DRIVE
SUITE 106
DEBARY, FL 32713

Current Mailing Address:

2245 DUMAS DRIVE
DELTONA, FL 32738

New Mailing Address:

895E DIPLOMAT DRIVE
SUITE 106
DEBARY, FL 32713

FEI Number: 61-1560610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYHEW, CRAIG
Address: 2245 DUMAS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: SERRANO, MICHAEL A
Address: 1389 VALHALLA STREET
City-St-Zip: DELTONA, FL 32725

Title: P () Delete
Name: ELLIS, RONALD
Address: 869 GALT TERRACE
City-St-Zip: DELTONA, FL 32738

Title: V () Delete
Name: BAKER, JASON
Address: 519 NARDELLO DRIVE
City-St-Zip: DELTONA, FL 32725

Title: S () Delete
Name: VEGA, BRIAN
Address: 1770 BAVON DRIVE
City-St-Zip: DELTONA, FL 32725

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAYHEW, CRAIG
Address: 2245 DUMAS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: CEO (X) Change () Addition
Name: SERRANO, MICHAEL A
Address: 1389 VALHALLA STREET
City-St-Zip: DELTONA, FL 32725

Title: CEO (X) Change () Addition
Name: ELLIS, RONALD
Address: 869 GALT TERRACE
City-St-Zip: DELTONA, FL 32738

Title: P (X) Change () Addition
Name: MAYHEW, CHRISTOPHER
Address: 2245 DUMAS DRIVE
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change () Addition
Name: BAKER, JASON
Address: 519 NARDELLO DRIVE
City-St-Zip: DELTONA, FL 32725

Title: M () Change (X) Addition
Name: BURKE, ANTHONY
Address: 1508 WEST 15TH STREET
City-St-Zip: SANFORD, FL 32771

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: RONALD ELLIS

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date