

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101793

FILED
Feb 24, 2009
Secretary of State

Entity Name: COTTON PROFESSIONAL SERVICES COMPANY, INC.

Current Principal Place of Business:

265 CHEWACLA DR.
AUBURN, AL 36832 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1335
AUBURN, AL 368311335

New Mailing Address:

265 CHEWACLA DR.
AUBURN, AL 36832 US

FEI Number: 59-3424422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMURTEY, BETTY C
8620-105 NW 13TH STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MCMURTEY, BETTY C
265 CHEWACLA DRIVE
AUBURN, FL 36830 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: BETTY COTTON MCMURTRY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMURTRY, THOMAS F
Address: 40 HUNTERS TRAIL
City-St-Zip: NEW BRAUNFELS, TX 78132

Title: VP () Delete
Name: WINKLER, MARY MCMURTRY
Address: 1528 FERNDAL DR
City-St-Zip: AUBURN, AL 36830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY COTTON MCMURTRY

AGEN

02/24/2009

Electronic Signature of Signing Officer or Director

Date