

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101793

FILED
Jan 14, 2011
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:

265 CHEWACLA DR.
AUBURN, AL 36832 US

New Mailing Address:

FEI Number: 59-3424422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMURTEY, BETTY C
265 CHEWACLA DRIVE
AUBURN, FL 36830 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: P
Name: MCMURTRY, THOMAS F
Address: 40 HUNTERS TRAIL
City-St-Zip: NEW BRAUNFELS, TX 78132

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

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: THOMAS FORD MCMURTRY

P

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date