

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18404

FILED
Jan 10, 2011
Secretary of State

Entity Name: COTTON PICKIN SHIRTS PLUS, INC.

Current Principal Place of Business:

2211 N. PACE BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

8735 CRESTBROOK CIRCLE
CHATTANOOGA, TN 37421 US

New Mailing Address:

FEI Number: 59-3027099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, ANN
6160 N. DAVIS HWY
SUITE 8
PENSACOLA, FL 32504 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: YATES, MARK D
Address: 8735 CRESTBROOK CIRCLE
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: SEC
Name: IRPS, DALE R
Address: 2617 YOUNGWOOD LANE
City-St-Zip: CANTONEMENT, FL 32533 US

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: MARK D. YATES

PRES

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date