2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161282

Entity Name: COTTONWAYS, INC.

Current Principal Place of Business:

832 E. NEW HAVEN AVE MELBOURNE. FL 32901

Current Mailing Address:

832 E. NEW HAVEN AVE MELBOURNE, FL 32901 US

FEI Number: 20-3942749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JENNIFER L 721 MONTCLAIR RD. NE PALM BAY, FL 32905 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:

Electronic Signature of Registered Agent

Date

FILED Jan 16, 2013

Secretary of State

CC1368702559

Officer/Director Detail:

Title P Title VP

Name DAVIS, JENNIFER L Name HUGHES, BEVERLY
Address 721 MONTCLAIR RD. NE Address 96178 SEA WINDS DR.

City-State-Zip: PALM BAY FL 32905 City-State-Zip: FERNANDINA BEACH FL 32034

Title T Title S

NameDAVIS, JENNIFER LNameDAVIS, JENNIFER LAddress721 MONTCLAIR RD.Address721 MONTCLAIR RD.City-State-Zip:PALM BAY FL 32905City-State-Zip:PALM BAY FL 32905

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: JENNIFER DAVIS

PRESIDENT

01/16/2013