2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034547

Entity Name: COTTON KING INC.

Current Principal Place of Business:

2501 NW 17TH LANE SUITE B

POMPANO BEACH, FL 33064

Current Mailing Address:

2501 NW 17TH LANE SUITE B

POMPANO BEACH, FL 33064

FEI Number: 01-0901184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, THOMAS A 2 SE 14 STREET

DEERFIELD BEACH, FL 33441 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 Apr 26, 2013

Secretary of State

CC0013249002

Officer/Director Detail:

Title P Title VP

Name COTTON, WESTON W Name KING, THOMAS A

Address 305 N. POMPANO BEACH BLVD. Address 2 SE 14TH STREET

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33441

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 A KING

VICE PRESIDENT

04/26/2013