

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519791

FILED
Mar 10, 2009
Secretary of State

Entity Name: HUGH COTTON INSURANCE, INC.

Current Principal Place of Business:

2315 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2315 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

P.O. BOX 1701
ORLANDO, FL 32802 US

FEI Number: 59-1707946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, TOM M
2315 CURRY FORD ROAD
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTTON, THOMAS M
Address: 1107 ARUBA DR
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: COTTON, JENNIE S.,
Address: 2431 VINE STREET
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: PLATT, IRMA
Address: 100 S 5TH ST
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTTON, THOMAS M
Address: 1107 ARUBA DR
City-St-Zip: ORLANDO, FL 32806 US

Title: SD (X) Change () Addition
Name: COTTON, JENNIE S
Address: 717 EUCLIDE AVE
City-St-Zip: ORLANDO, FL 32801 US

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: IRMA PLATT

V

03/10/2009

Electronic Signature of Signing Officer or Director

Date