2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 08:00 AM **DOCUMENT # F05000001676** Secretary of State THE COTTON PATCH FASHIONS, INCORPORATED Principal Place of Business Mailing Address 3706 JARRETTSVILLE PIKE 3706 JARRETTSVILLE PIKE JARRETSVILLE, MD 21084 JARRETSVILLE, MD 21084 02282008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 52-2174105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARIO G. DE MENDOZA, III, P.A. DO NOT WRITE 12765 FOREST HILL BLVD, STE 1302 WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U000000856570 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDRISANI, LINDA J NAME STREET ADDRESS 12869 MEADOWBREEZE DR CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED