

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91664

Entity Name: COTTON CLOUDS, CO.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9640 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

10073 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9640 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

10073 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-0147038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ERMA PRES
9640 EAST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

GOLAN, ERMA PRES
10073 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLAN, ERMA
Address: 9640 EAST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL

Title: VC () Delete
Name: SPEYER, TERENCE
Address: 9640 EAST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLAN, ERMA
Address: 10073 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VC (X) Change () Addition
Name: SPEYER, TERENCE
Address: 10073 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: TERENCE SPEYER

VC

04/13/2009

Electronic Signature of Signing Officer or Director

Date