

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035471

Entity Name: CLAUDE COTTON MASONRY INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8111 N KLONDYKE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

P.O BOX 280193
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3711402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON, CLAUDE
19102 SUNLAKE BLVD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

COTTON, CLAUDE
8111 N. KLONDYKE
TAMPA, FL 33604 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: CLAUDE COTTON JR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COTTON, CLAUDE
Address: 2117 W. MINNEHAHA
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COTTON, CLAUDE
Address: 8111 N KLONDYKE
City-St-Zip: TAMPA, FL 33604

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: CLAUDE COTTON JR

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date