

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110692

Entity Name: COTTON ASSOCIATES, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

3001 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2810 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

3001 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 30-0048822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAN
1625 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COTTON, WAYNE W PSD
3001 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: WAYNE W. COTTON

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COTTON, WAYNE W
Address: 3001 NE 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WAYNE W. COTTON

PSD

06/22/2010

Electronic Signature of Signing Officer or Director

Date