

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000128

FILED
Jun 05, 2009
Secretary of State

Entity Name: ALA-FLA COTTON GROWERS, INC.

Current Principal Place of Business:

15 WEST LA RUA ST.
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

15 WEST LA RUA ST.
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 81-0596838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, STEVEN J
15 WEST LA RUA ST.
PENSACOLA, FL 32501 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WARD, BRETT
Address: 4761 HIGHWAY 99-A
City-St-Zip: WALNUT HILL, FL 32568

Title: GP () Delete
Name: HELTON, LELAND
Address: 151 FORES STORE RD.
City-St-Zip: ATMORE, AL 36502

Title: GP () Delete
Name: EICHER, WENDELL
Address: 4570 EICHER RD.
City-St-Zip: WALNUT HILL, FL 32561

Title: P () Delete
Name: GODWIN, ROBERT E
Address: 3940 GODWIN RD.
City-St-Zip: CENTURY, FL 32535

Title: MP () Delete
Name: KELTON, RODNEY
Address: P.O. BOX 489
City-St-Zip: ATMORE, AL 36504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, BRETT
Address: 4761 HIGHWAY 99-A
City-St-Zip: WALNUT HILL, FL 32568

Title: S (X) Change () Addition
Name: HELTON, LELAND
Address: 151 FORES STORE RD.
City-St-Zip: ATMORE, AL 36502

Title: GP (X) Change () Addition
Name: EICHER, WENDELL
Address: 4570 EICHER RD.
City-St-Zip: WALNUT HILL, FL 32568

Title: GP (X) Change () Addition
Name: GODWIN, ROBERT E
Address: 3940 GODWIN RD.
City-St-Zip: CENTURY, FL 32535

Title: GP (X) Change () Addition
Name: HELTON, RODNEY
Address: P.O. BOX 489
City-St-Zip: ATMORE, AL 36504

Title: GP () Change (X) Addition
Name: HELTON, MIKE
Address: P. O. BOX 489
City-St-Zip: ATMORE, AL 36502

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: LELAND HELTON

S

06/05/2009

Electronic Signature of Signing Officer or Director

Date