2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2008 08:00 A Secretary of State

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1. Entity Name

EARL M. COTTON CONSTRUCTION CO.



Principal Place of Business

2181 ARENDELL WAY N TALLAHASSEE, FL 32308 Mailing Address

2181 ARENDELL WAY N TALLAHASSEE, FL 32308



DO NOT WRITE IN THIS SPACE

 01292008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 27-0073635
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COTTON, EARL M 2181 ARENDELL WAY N TALLAHASSEE, FL 32308

DO NOT WRITE 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.									
SIGNATURE									
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ng	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS		• • •	000000902965				
11TLE NAME STREET ADDRESS CITY-ST-ZIP	DP COTTON, EARL M 2181 ARENDELL WAY N TALLAHASSEE, FL 32308				04/30/08-80027-021 150.00				
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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.									