2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051124

Entity Name: COTTON'S CARPETING INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8220 PINION DR 1629 NORTH J ST LAKE WORTH, FL 33467 APT # 2

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

8220 PINION DR 1629 NORTH J ST LAKE WORTH, FL 33467 APT # 2

LAKE WORTH, FL 33460

FEI Number: 30-0237651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOWTHARP, TROY
8220 PINION DR
1629 NORTH J ST
LAKE WORTH, FL 33467 US
APT # 2

LAKE WORTH, TE 33407 03 LAKE WORTH, FL 33460 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: TROY LOWTHARP 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LOWTHARP, TROY N

 Address:
 1629 NORTH J ST , APT # 2

 City-St-Zip:
 LAKE WORTH, FL 33460

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: TROY LOWTHARP PRES 04/22/2011