

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135658

FILED
Feb 17, 2011
Secretary of State

Entity Name: COTTONDALE INDUSTRIES, INC.

Current Principal Place of Business:

1500 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

141 SE 6TH COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1500 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

141 SE 6TH COURT
POMPANO BEACH, FL 33060 US

FEI Number: 42-1657110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHONAT, ABDUL
141 S.E. 6TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KHONAT, ABDUL
141 SE 6TH COURT
POMPANO BEACH, FL 33060 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: ABDUL KHONAT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHONAT, ABDUL
Address: 141 SE 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: KHONAT, MARIE-HELENE
Address: 141 SE 6TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

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: MARIE-HELENE KHONAT

V.P.

02/17/2011

Electronic Signature of Signing Officer or Director

Date