

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137139

Entity Name: COTTON COMPANY 100 INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

2655 N OCEAN DR.  
#310  
WEST PALM BEACH, FL 33406

## Current Mailing Address:

2655 N OCEAN DR.  
#310  
WEST PALM BEACH, FL 33406

## New Principal Place of Business:

2655 N OCEAN DR.  
#100  
WEST PALM BEACH, FL 33406

## New Mailing Address:

2655 N OCEAN DR.  
#100  
WEST PALM BEACH, FL 33406

FEI Number: 20-1916592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEATON, GOERGE  
2655 N OCAEN DR #310  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

HEATON, GOERGE  
2655 N OCEAN DR #100  
WEST PALM BEACH, FL 33406 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DR #310  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VPST ( ) Delete  
Name: DENTRY, DEBORAH  
Address: 465 ORRICK LN  
City-St-Zip: GREENEVILLE, TN 37743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEATON, GEORGE W  
Address: 2655 NORTH OCEAN DR #100  
City-St-Zip: SINGER ISLAND, FL 33404

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE W HEATON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date