

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137139

Entity Name: COTTON COMPANY 100 INC.

FILED  
Mar 18, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2655 N OCEAN DR.  
#100  
WEST PALM BEACH, FL 33404

## New Mailing Address:

2655 N OCEAN DR.  
#100  
WEST PALM BEACH, FL 33404

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 OCEAN DR #100  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

ARMOUR, ALAN  
1645 PALM BEACH LAKES BLVD  
SUITE 1200  
WEST PALM BEACH, FL 33401 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: ALAN ARMOUR

03/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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: DEBORAH A DENTRY

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date