

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137139

Entity Name: COTTON COMPANY 100 INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

277 ROYAL POINCIANA WAY
156
PALM BEACH, FL 33480

New Mailing Address:

277 ROYAL POINCIANA WAY
156
PALM BEACH, FL 33480

FEI Number: 20-1916592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATON, GEORGE W
Address: 277 ROYAL POINCIANA WAY 156
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE W. HEATON

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date