

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085241

FILED
Jan 06, 2012
Secretary of State

Entity Name: HAIL & COTTON, INC.

Current Principal Place of Business:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 61-0214690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, JACK A. JR.
550 BILTMORE WAY, STE. 810
DUNWODY, WHITE & LANDON, P.A.
CORAL GABLES, FL 33134 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: D
Name: GHEE, JOHN
Address: 1898 SE PT. ST. LUCIE BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: DST
Name: MURR, ANTHONY W.
Address: 2000 WARRINGTON WAY, STE. 163
City-St-Zip: LOUISVILLE, KY 40222

Title: DP
Name: WARREN, CORBIN
Address: 2000 WARRING TO WAY STE 163
City-St-Zip: LOUISVILLE, KY 40222

Title: D
Name: RAFIQUE, TARIQ
Address: PORTNALL HILL, PORTNALL DRIVE
City-St-Zip: VIRGINIA WATER, XX GU25 4NW UK

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: ANTHONY W MURR

DST

01/06/2012

Electronic Signature of Signing Officer or Director

Date