

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034547

FILED
Apr 24, 2012
Secretary of State

Entity Name: COTTON KING INC.

Current Principal Place of Business:

5051 NW 13 AVE
SUITE F
POMPANO BEACH, FL 33064

New Principal Place of Business:

2501 NW 17TH LANE
SUITE B
POMPANO BEACH, FL 33064

Current Mailing Address:

5051 NW 13 AVE
SUITE F
POMPANO BEACH, FL 33064

New Mailing Address:

2501 NW 17TH LANE
SUITE B
POMPANO BEACH, FL 33064

FEI Number: 01-0901184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS A
2 SE 14 STREET
DEERFIELD BEACH, FL 33441 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: COTTON, WESTON W
Address: 305 N. POMPANO BEACH BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: KING, THOMAS A
Address: 2 SE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33441

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: THOMAS A KING

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date