2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067794

Entity Name: COTTONDALE GAS INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2496 HWY 231 COTTONDAL, E, FL 32431 **Current Mailing Address: New Mailing Address:** 11251 CORAL KEY DRIVE BOCA RATON, FL 33498 FEI Number: 26-0323421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CURRIE, JEFF S 3345 SW 2ND STREET DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: SAMAD, MOHAMMAD A Name:

Name: SAMAD, MOHAMMAD A
Address: 11251 CORAL KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP

Name: SAMAD, LILY R

Address: 11251 CORAL KEY DRIVE City-St-Zip: BOCA RATON, FL 33498

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: SAMAD MOHOMMAD P 04/29/2011