2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# P07000133931

Entity Name: COTTON PATCH GOLD MINE, INC.

Current Principal Place of Business:

1325 BARRETT ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1325 BARRETT ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 20-2168415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PICKETT, JEFF
1325 BARRETT ROAD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

JEDLICK, JANE
511 SW 8TH PLACE
CAPE CORAL, FL 33991 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: JANE JEDLICK 04/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PICKETT, JEFF
Address: 1325 BARRETT ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF PICKETT D 04/08/2008
Electronic Signature of Signing Officer or Director Date