

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133931

FILED
Jan 11, 2011
Secretary of State

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:

41697 GURLEY RD
NEW LONDON, NC 28127

Current Mailing Address:

PO BOX 4637
FORT MYERS, FL 33918

New Mailing Address:

41697 GURLEY RD
NEW LONDON, NC 28127

FEI Number: 20-2168415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PICKETT, JEFF
5595 MILNE CIRCLE
NORTH FORT MYERS, FL 33903 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: PICKETT, JEFF
Address: 5595 MILNE CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JEFF PICKETT

Electronic Signature of Signing Officer or Director

PRES

01/11/2011

Date