

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030604

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARK COTTON CONSTRUCTION, INC.

Current Principal Place of Business:

4545 CHUMUCKLA HIGHWAY
PACE, FL 32571 US

New Principal Place of Business:

4545 CHUMUCKLA HWY
PACE, FL 32571 US

Current Mailing Address:

4545 CHUMUCKLA HIGHWAY
PACE, FL 32571 US

New Mailing Address:

4545 CHUMUCKLA HWY
PACE, FL 32571 US

FEI Number: 45-1283016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS P.A.
1301 W. GARDEN STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COTTON, DOYLE M
Address: 4545 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571 US

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: DOYLE M COTTON

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date