

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008215

Entity Name: COTTONWOOD SOUTH, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

150 W. OAK ST.
KISSIMMEE, FL 34741

New Principal Place of Business:

2531 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

150 W. OAK ST.
KISSIMMEE, FL 34741

New Mailing Address:

2531 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884

FEI Number: 59-3295250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, R E
150 W. OAK ST.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SAXON, R E
2531 PARTRIDGE DRIVE
WINTER HAVEN, FL 33884 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: R.E. SAXON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAXON, NANCY
Address: 2531 PARTRIDGE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: SAXON, R E
Address: 150 W. OAK ST.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SAXON, R E
Address: 2531 PARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: NANCY SAXON

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date