

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087479

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: COW LICK'S, INC.

**Current Principal Place of Business:**

2624 S ATLANTIC AVE  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

2624 S ATLANTIC AVE  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

FEI Number: 59-3670358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: NATHAN, DANIEL J  
Address: 815 PHILLIP DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD ( ) Delete  
Name: NATHAN, KAREN W  
Address: 815 PHILLIP DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD ( ) Delete  
Name: NATHAN, ROBERT M  
Address: 3 WHIPPER-IN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: SD ( ) Delete  
Name: NATHAN, FRANCES  
Address: 3 WHIPPER-IN CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: DANIEL J. NATHAN

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date