

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2011
Secretary of State**

DOCUMENT# P00000087479

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:

NATHAN, DANIEL J
815 PHILLIP DR.
NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL J. NATHAN

PRES

10/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date