

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002084

Entity Name: THE COWAIL COMPANY, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

10940 SOUTH PARKER RD.
PARKER, CO 801345512

New Principal Place of Business:

Current Mailing Address:

10940 SOUTH PARKER RD.
PARKER, CO 801345512

New Mailing Address:

FEI Number: 26-4236436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHTER, ROB
5979 VINELAND RD. #101
ORLANDO, FL 32819 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: PS
Name: LIBSACK, CRAIG V
Address: 10940 SOUTH PARKER RD.
City-St-Zip: PARKER, CO 801345512

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: CRAIG V LIBSACK

PS

04/02/2012

Electronic Signature of Signing Officer or Director

Date