

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179892

FILED
Jan 30, 2011
Secretary of State

Entity Name: COWART INVESTMENT COMPANY

Current Principal Place of Business:

2747 BLANDING BLVD STE 102
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 130
MIDDLEBURG, FL 320500130 US

New Mailing Address:

FEI Number: 59-0720486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, GAIL C
2747 BLANDING BOULEVARD STE102
MIDDLEBURG, FL 32068 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: PD
Name: MIDDLETON, GAIL C
Address: 2747 BLANDING BOULEVARD STE102
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: STV
Name: COWART, E. C
Address: 2747 BLANDING BOULEVARD STE102
City-St-Zip: MIDDLEBURG, FL 32068 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: GAIL C. MIDDLETON

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date