

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410348

FILED
Feb 15, 2011
Secretary of State

Entity Name: COWHERD REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1107 W. CHURCH ST
ORLANDO, FL 32805 US

New Principal Place of Business:

1101 W. CHURCH ST
ORLANDO, FL 32805 US

Current Mailing Address:

1107 W. CHURCH ST
ORLANDO, FL 32805 US

New Mailing Address:

1101 W. CHURCH ST
ORLANDO, FL 32805 US

FEI Number: 59-1426709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWHERD, PHILIP T
1640 S. PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: COWHERD, PHILIP T
Address: 1640 S. PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL

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: PHILIP T. COWHERD

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date