

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573857

FILED
Apr 20, 2011
Secretary of State

Entity Name: S.W. COWBOY, INC.

Current Principal Place of Business:

299 DONDANVILLE RD.
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

299 DONDANVILLE RD.
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-1827386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLOR, PETER
11 OAK AVE V.B.
ST. AUGUSTINE, FL 32084 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: T
Name: WHITE, TERRY
Address: 11 OAK AVE. V.B.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: WEGNER, JUDITH
Address: 11 A OAK AVE V.B.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: P
Name: SINGLETON, SCOTT
Address: 11 A OAK AVE V.B.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S
Name: DROUILLARD, SHELLY
Address: 11A OAK AVE. V.B.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: AS
Name: LAWLOR, PETER
Address: 11 OAK AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: SCOTT SINGLETON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date