

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820856

FILED
Feb 02, 2009
Secretary of State

Entity Name: COWIN EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

2300 PINSON VALLEY PARKWAY
BIRMINGHAM, AL 35217 US

New Principal Place of Business:

2238 PINSON VALLEY PARKWAY
BIRMINGHAM, AL 35217 US

Current Mailing Address:

PO BOX 10624
BIRMINGHAM, AL 35202

New Mailing Address:

FEI Number: 63-0141942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWIN,JOHN J,
Address: 2300 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: DV () Delete
Name: SEARCY,DAN,
Address: 2300 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: S () Delete
Name: TICKLE, GEORGE
Address: 2300 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: PD () Delete
Name: COWIN, JAMES P.
Address: 2300 PINSON VALLEY PKWY.
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWIN,JOHN J,
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: DV (X) Change () Addition
Name: SEARCY,DAN,
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: S (X) Change () Addition
Name: TICKLE, GEORGE
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: PD (X) Change () Addition
Name: COWIN, JAMES P.
Address: 2238 PINSON VALLEY PKWY.
City-St-Zip: BIRMINGHAM, AL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE TICKLE

Electronic Signature of Signing Officer or Director

SEC

02/02/2009

_____ Date