

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820856

FILED
Jan 03, 2011
Secretary of State

Entity Name: COWIN EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

2238 PINSON VALLEY PARKWAY
BIRMINGHAM, AL 35217 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D
Name: COWIN, JOHN J
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: DV
Name: SEARCY, DAN
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

Title: S
Name: TICKLE, GEORGE
Address: 2238 PINSON VALLEY PKWY
City-St-Zip: BIRMINGHAM, AL

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

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: GEORGE TICKLE

SEC

01/03/2011

Electronic Signature of Signing Officer or Director

Date