

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003295

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHIEF COWBOY MANAGEMENT INC.

Current Principal Place of Business:

4827 SILGO WAY
COUNTRY CLUB HILLS, IL 60478

New Principal Place of Business:

8720 HUNTFIELD ST
TAMPA, FL 33630

Current Mailing Address:

4827 SILGO WAY
COUNTRY CLUB HILLS, IL 60478

New Mailing Address:

8720 HUNTFIELD ST
TAMPA, FL 33630

FEI Number: 74-3131801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL
8720 HUNTFIELD ST.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

JACKSON, MICHAEL
8720 HUNTFIELD ST.
TAMPA, FL 33630 US

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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSTV
Name: JACKSON, MILDRED T
Address: 8720 HUNTFIELD ST
City-St-Zip: TAMPA, FL 33630

Title: DP
Name: JACKSON, MICHAEL
Address: 8720 HUNTFIELD ST
City-St-Zip: TAMPA, FL 33630

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: MICHAEL JACKSON

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date