

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005610

FILED
Mar 13, 2009
Secretary of State

Entity Name: COWTAN AND TOUT, INC.

Current Principal Place of Business:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

111 EIGHTH AVENUE
SUITE 930
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-2947907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL NESSEN, INC.
1855 GRIFFIN ROAD #B260
DANIA, FL 33004 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: P () Delete
Name: HALL, KEY
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

Title: C () Delete
Name: GREEN, DAVID
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: D () Delete
Name: BARKER, ROB
Address: 19-23 GROSVENOR HILL LONDON
City-St-Zip: W1X9PG ENGLAND,

Title: ST () Delete
Name: STURM, LAWRENCE
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: RUTH, RODRIGUEZ
Address: 111 8TH AVE #930
City-St-Zip: NEW YORK, NY 10011

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: RUTH RODRIGUEZ

ST

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date