

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92998

Entity Name: COW SLOUGH, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 59-2952218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, MASON G
1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SMOAK, JOHN F III
1025 COUNTY ROAD 17 NORTH
LAKE PLACID, FL 33852 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: JOHN F. SMOAK III

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SMOAK, EDWARD L JR.
Address: 1025 COUNTY ROAD 17 NO
City-St-Zip: LAKE PLACID, FL

Title: DP () Delete
Name: SMOAK, JOHN F III
Address: 1025 COUNTY ROAD 17 N
City-St-Zip: LAKE PLACID, FL

Title: SD () Delete
Name: SMOAK, MASON G
Address: 1025 COUNTY RD 17 NORTH
City-St-Zip: LAKE PLACID, FL

Title: AS () Delete
Name: EURES, LEIGH S.
Address: 1025 COUNTY RD. 17 N.
City-St-Zip: LAKE PLACID, FL

Title: TD () Delete
Name: SMOAK, PHILIP L
Address: 1025 COUNTY RD 17 N.
City-St-Zip: LAKE PLACID, FL 33852

Title: AVPD (X) Delete
Name: PRICE, SAMANTHA S
Address: 1025 CR 17 NORTH
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: SMOAK, PHILIP L
Address: 1025 COUNTY RD 17 NORTH
City-St-Zip: LAKE PLACID, FL

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

Title: TD (X) Change () Addition
Name: PRICE, SAMANTHA S
Address: 1025 COUNTY RD 17 N.
City-St-Zip: LAKE PLACID, FL 33852

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

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: JOHN F. SMOAK III

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date