2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92998

Entity Name: COW SLOUGH, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

1025 COUNTY ROAD 17 NORTH LAKE PLACID, FL 33852

FEI Number: 59-2952218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVF

Name: SMOAK, EDWARD L JR. Address: 1025 COUNTY ROAD 17 NO

City-St-Zip: LAKE PLACID, FL

Title: DP

 Name:
 SMOAK, JOHN F III

 Address:
 1025 COUNTY ROAD 17 N

 City-St-Zip:
 LAKE PLACID, FL

Title: SD

Name: SMOAK, PHILIP L

Address: 1025 COUNTY RD 17 NORTH

City-St-Zip: LAKE PLACID, FL

Title: AS

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

Title: TD

 Name:
 PRICE, SAMANTHA S

 Address:
 1025 COUNTY RD 17 N.

 City-St-Zip:
 LAKE PLACID, FL 33852

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: JOHN F. SMOAK III PRES 04/16/2010