

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92998

FILED
Apr 13, 2011
Secretary of State

Entity Name: COW SLOUGH, INC.

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

04/13/2011

Electronic Signature of Signing Officer or Director

Date