

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86361

FILED
Jan 29, 2009
Secretary of State

Entity Name: COWELL POWERSPORTS, INC.

Current Principal Place of Business:

614 US HWY 27 S
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

614 US HWY 27 S
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-3024162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWELL, JEFFREY
614 US HWY 27 S
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

COWELL, JEFFREY
16 MEADOWLAKE CIR. S.
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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWELL, JEFFREY
Address: 110 US HWY 27 N
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWELL, JEFFREY
Address: 16 MEADOWLAKE CIR. S.
City-St-Zip: LAKE PLACID, FL 33852

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: JEFFERY COWELL

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date