

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097507

Entity Name: COWMAN, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

5000-18 US HWY 17  
STE 195  
FLEMING ISLAND, FL 32003

## New Principal Place of Business:

1817 COMMODORE POINT DRIVE  
FLEMING ISLAND, FL 32003

## Current Mailing Address:

1608 PINE MARK CT.  
FLEMING ISLAND, FL 32003

## New Mailing Address:

1817 COMMODORE POINT DRIVE  
FLEMING ISLAND, FL 32003

FEI Number: 59-3675609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, GRADY H JR  
1543-5 KINGSLEY AVE  
ORANGE PARK, FL 32073 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: PRES  
Name: COWMAN, RICK E  
Address: 1817 COMMODORE POINT DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MKTG  
Name: COWMAN, MIKE D  
Address: N1467 NORTH ROAD  
City-St-Zip: GREENVILLE, WI 54942 US

Title: TREA  
Name: COWMAN, RICK E  
Address: 1817 COMMODORE POINT DRIVE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: SECR  
Name: MIKE, COWMAN D  
Address: N1467 NORTH ROAD  
City-St-Zip: GREENVILLE, WI 54942

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: RICK E. COWMAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date