

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064935

Entity Name: COWBOY CHOPPER, CORP.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2153 MERLIN DR.
WEST MELBOURNE, FL 32907

New Principal Place of Business:

2153 MERLIN DRIVE
WEST MELBOURNE, FL 32907 US

Current Mailing Address:

2153 MERLIN DR.
WEST MELBOURNE, FL 32907

New Mailing Address:

2153 MERLIN DRIVE
WEST MELBOURNE, FL 32907 US

FEI Number: 65-1137791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOSE
693 DI LIDO ST
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

GIORDANO, JOSE
2153 MERLIN DRIVE
WEST MELBOURNE, FL 32904 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: JOSE GIORDANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, JOSE
Address: 693 DI LIDO ST
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: DUBOIS, JESSICA
Address: 693 DI LIDO STREET
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, JOSE
Address: 2153 MERLIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: VP (X) Change () Addition
Name: DUBOIS, JESSICA
Address: 2153 MERLIN DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: JOSE GIORDANO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date