

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097881

FILED
Mar 16, 2011
Secretary of State

Entity Name: COWART & ASSOCIATES CONSTRUCTION CO., INC.

Current Principal Place of Business:

912 BENTWOOD LANE
PT. ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

912 BENTWOOD LANE
PT. ORANGE, FL 32127

New Mailing Address:

FEI Number: 33-1070105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER, REBECCA M ESQ.
57 NICHOLAS CT.
ORMOND BEACH, FL 32176 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: PDST
Name: COWART, RICHARD M
Address: 912 BENTWOOD LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: COWART, DAXTON Y
Address: 940 CHURCHILL LANE
City-St-Zip: ST AUGUSTINE, FL 32092

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: RICHARD M. COWART

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date