

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000097881

**FILED**  
**Apr 09, 2012**  
**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:**

940 CHURCHHILL LANE  
ST. AUGUSTINE, FL 32092

**FEI Number:** 33-1070105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

COWART, LESLIE E  
940 CHURCHHILL LANE  
ST. AUGUSTINE, FL 32092 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:** LESLIE COWART

04/09/2012

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:** DAX COWART

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date