

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073361

Entity Name: F & D COWEN, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

291 COUNTRY CLUB DIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

291 COUNTRY CLUB DIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-3156885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWEN, FRANCIE
291 COUNTRY CLUB DIVE
TEQUESTA, FL 33469 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: PSTD
Name: COWEN, FRANCIE
Address: 291 COUNTRY CLUB DIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP
Name: COWEN, DAVID
Address: 291 COUNTRY CLUB DIVE
City-St-Zip: TEQUESTA, FL 33469 US

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: FRANCIE COWEN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date