

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143760

Entity Name: COWBOY ENTERPRISES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9990 S.E. JEANS RD.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 106
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 20-3539517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, JOYCE
9990 S.E. JEANS RD.
ARCADIA, FL 34266 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: PD
Name: HUNTER, JERRY
Address: P. O. BOX 2241
City-St-Zip: ARCADIA, FL 34265

Title: STD
Name: HUNTER, JOYCE
Address: P. O. BOX 2241
City-St-Zip: ARCADIA, FL 34265

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: JERRY HUNTER

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date