2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023493

Entity Name: COW LICKS & CLIPS, INC.

BOCA RATON, FL 33498 US

City-St-Zip:

FILED May 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19635-35 N ST RD 7 BOCA RATON, FL 33498 US **Current Mailing Address: New Mailing Address:** 19566 HAVENSWAY COURT BOCA RATON, FL 33498 US FEI Number: 20-8488660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSKOWITZ, PERI 19566 HAVENSWAY COURT BOCA RATON, FL 33498 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOSKOWITZ, PERI Name: Name: 19566 HAVENSWAY COURT Address: Address: City-St-Zip: BOCA RATON, FL 33498 US City-St-Zip: () Delete Title: Title: () Change () Addition GINSBERG, ERIK Name: Name: 19566 HAVENSWAY COURT Address: Address:

City-St-Zip:

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: PERI MOSKOWITZ P 05/03/2009