

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023929

Entity Name: COWFORD BELLES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1334 MORVENWOOD ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1334 MORVENWOOD ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WEBB, MARA CEO
1334 MORVENWOOD ROAD
JACKSONVILLE, FL 32207 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: MARA K WEBB

05/01/2008

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:

Title: D () Delete
Name: WEBB, MARA
Address: 1334 MORVENWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: KELLY, JUDY
Address: 715 GRANADA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D () Delete
Name: SURRENCY, DANYEL
Address: 7512 RED CRANE LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D () Delete
Name: WILMOTH, DON
Address: 4290 TAR KIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARA WEBB

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date