

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000043754

FILED
Jun 07, 2011
Secretary of State

Entity Name: COWART CONSTRUCTION CONCEPTS INC.

Current Principal Place of Business:

13911 N.E 172ND. PLACE
FT. MCCOY, FL 32134

New Principal Place of Business:

Current Mailing Address:

13911 N.E 172ND. PLACE
FT. MCCOY, FL 32134

New Mailing Address:

FEI Number: 20-8824333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWART, MICHAEL S
13911 N.E. 172ND. PLACE
FT. MCCOY, FL 32134 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: P
Name: COWART, MICHAEL S
Address: 13911 N.E. 172ND. PLACE
City-St-Zip: FT. MCCOY, FL 32134

Title: VP
Name: COWART, LINN C
Address: 15260 N.E. 152ND. PLACE
City-St-Zip: FT. MCCOY, FL 32134

Title: VP2
Name: COWART, JASONN C
Address: P.O. BOX 823
City-St-Zip: FT. MCCOY, FL 32134

Title: N/A
Name: MILLER, TIMOTHY E
Address: 11871 S.E. 70TH AVE. ROAD
City-St-Zip: BELLEVIEW,, FL 34420

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: LINN C COWART

VP

06/07/2011

Electronic Signature of Signing Officer or Director

Date