

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050498

FILED
Apr 24, 2011
Secretary of State

Entity Name: HOLY COW ANOTHER YARD SERVICE, INC.

Current Principal Place of Business:

176 CROWN WHEEL CIR
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600651
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 20-8916876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDECK, DARREN
176 CROWN WHEEL CIR
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

WALDECK, DARREN PRES
176 CROWN WHEEL CIR
ST. JOHNS, FL 32259 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: DARREN C. WALDECK

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALDECK, DARREN C
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: TREA
Name: WALDECK, DARREN C
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: SEC
Name: WALDECK, DARREN C PRES
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 US

Title: D
Name: WALDECK, DARREN C
Address: 176 CROWN WHEEL CIR
City-St-Zip: ST. JOHNS, FL 32259 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: DARREN C. WALDECK

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date