2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084715

Entity Name: D A COWAN ENTERPRISES, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6671 W. INDIANTOWN ROAD 6671 W. INDIANTOWN ROAD SUITE 50, #203 SUITE 50-203 JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN ROAD
SUITE 50, #203
JUPITER, FL 33458

6671 W. INDIANTOWN ROAD
SUITE 50-203
JUPITER, FL 33458

JUPITER, FL 33458

FEI Number: 41-2246965 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:

COWAN, DAVID J SR
6671 WEST INDIANTOWN RD
SUITE 50, #203
JUPITER, FL 33458 US

COWAN, DAVID J SR
6671 WEST INDIANTOWN RD
SUITE 50-203
JUPITER, FL 33458 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: DAVID J COWAN SR 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COWAN, DAVID J SR

Address: 6671 W. INDIANTOWN ROAD, SUITE 50, #203

City-St-Zip: JUPITER, FL 33458

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: DAVID J COWAN SR P 04/02/2011