

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082365

FILED
Apr 28, 2009
Secretary of State

Entity Name: COWBOY CALBERT'S KARAOKE, INC.

Current Principal Place of Business:

9108 SUN TERRACE CIRCLE APT. C
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

9106 DUCALE WAY
203
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9108 SUN TERRACE CIRCLE APT. C
PALM BEACH GARDENS, FL 33403

New Mailing Address:

9106 DUCALE WAY
203
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES II, CALBERT
9108 SUN TERRACE CIRCLE APT. C
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

FORBES, CALBERT II
9106 DUCALE WAY
203
PALM BEACH GARDENS, FL 33418 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: CALBERT FORBES II

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORBES, II, CALBERT
Address: 9108 SUN TERRACE CIRCLE APT. C
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORBES, CALBERT II
Address: 9106 DUCALE WAY APT. 203
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CALBERT FORBES II

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date