

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095203

Entity Name: COWGIRL COUTURE, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

4210 WINGO STREET
TEQUESTA, FL 33469

New Principal Place of Business:

1400 VIA ROYALE
APT # 1405
JUPITER, FL 33458

Current Mailing Address:

4210 WINGO STREET
TEQUESTA, FL 33469

New Mailing Address:

1400 VIA ROYALE
APT # 1405
JUPITER, FL 33458

FEI Number: 26-3577711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, BRITTANY
4210 WINGO STREET
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

NELSON, BRITTANY N.
1400 VIA ROYALE
APT #1405
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: BRITTANY N. NELSON

09/02/2009

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: P () Delete
Name: NELSON, BRITTANY
Address: 4210 WINGO STREET
City-St-Zip: TEQUESTA, FL 33469

Title: VP (X) Delete
Name: SMITH, EDWARD
Address: 4210 WINGO STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, BRITTANY
Address: 1400 VIA ROYALE APT # 1405
City-St-Zip: JUPITER, FL 33458

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: BRITTANY N. NELSON

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date