

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086806

FILED
Apr 22, 2010
Secretary of State

Entity Name: CRAZY COW INC.

Current Principal Place of Business:

993 S.W. 71 AVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

993 S.W. 71 AVE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 27-1170441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, KELLY
993 S.W. 71 AVE
NORTH LAUDERDALE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EDELSTEIN, KELLY
Address: 993 S.W. 71 AVE.
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: KELLY EDELSTEIN

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date