

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037042

Entity Name: COWBOY EMPORIUM, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

180 RACETRACK ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

5917 BUTTON FLOWER COURT
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 45-1842547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZSAK, LWEIS
5917 BUTTON FLOWER COURT
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

EZSAK, LEWIS
5917 BUTTON FLOWER COURT
ZEPHYRHILLS, FL 33541 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: LEWIS EZSAK

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: EZSAK, LEWIS
Address: 5917 BUTTON FLOWER COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S
Name: EZSAK, LEWIS
Address: 5917 BUTTON FLOWER COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

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: LEWIS EZSAK

Electronic Signature of Signing Officer or Director

P

04/09/2012

Date