

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080214

Entity Name: COWLICK RANCH, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

12501 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12501 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 45-3265215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, MARIE C
12501 BURNT STORE ROAD
PUNTA GORDA, FL 33055 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

OFFICERS AND DIRECTORS:

Title: P T
Name: DYER, MARIE C
Address: 12501 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP S
Name: DYER, ARTHUR C IV
Address: 12501 BURNT STORE ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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: MARIE C. DYER

PT

02/23/2012

Electronic Signature of Signing Officer or Director

Date