

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033472

Entity Name: COW PALACE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

223 ENEAS LANE
KEY WEST, FL 33040

New Principal Place of Business:

223 EANES LANE
KEY WEST, FL 33040

Current Mailing Address:

223 ENEAS LANE
KEY WEST, FL 33040

New Mailing Address:

223 EANES LANE
KEY WEST, FL 33040

FEI Number: 06-1511450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWARD, NANCY
223 ENEAS LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COWARD, NANCY
223 EANES LANE
KEY WEST, FL 33040 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: NANCY C. COWARD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COWARD, NANCY
Address: 223 ENEAS LANE
City-St-Zip: KEY WEST, FL 33040

Title: VT () Delete
Name: COWARD, THOMAS
Address: 223 ENEAS LANE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COWARD, NANCY
Address: 223 EANES LANE
City-St-Zip: KEY WEST, FL 33040

Title: VT (X) Change () Addition
Name: COWARD, THOMAS
Address: 223 EANES LANE
City-St-Zip: KEY WEST, FL 33040

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: NANCY C. COWARD

PS

04/16/2009

Electronic Signature of Signing Officer or Director

Date