

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033472

Entity Name: COW PALACE, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

223 EANES LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

223 EANES LANE
KEY WEST, FL 33040

New Mailing Address:

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 EANES LANE
KEY WEST, FL 33040 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: PS
Name: COWARD, NANCY
Address: 223 EANES LANE
City-St-Zip: KEY WEST, FL 33040

Title: VT
Name: COWARD, THOMAS
Address: 223 EANES LANE
City-St-Zip: KEY WEST, FL 33040

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: NANCY C COWARD

PS

04/20/2012

Electronic Signature of Signing Officer or Director

Date