

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103879

FILED
Feb 19, 2012
Secretary of State

Entity Name: COWELL PROPERTIES, INC.

Current Principal Place of Business:

660 SAN ROY DRIVE SOUTH
DUNEDIN, FL 346984357

New Principal Place of Business:

Current Mailing Address:

660 SAN ROY DRIVE SOUTH
DUNEDIN, FL 346984357

New Mailing Address:

FEI Number: 59-3612950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY ESQ
696 1 ST AVE NORTH STE 201
ST PETERSBURG, FL 33701 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: D
Name: COWELL, JOHN L
Address: 660 SAN ROY DRIVE SOUTH
City-St-Zip: DUNEDIN, FL 346984357

Title: D
Name: COWEL, THOMAS H
Address: 669 RELIANCE COURT
City-St-Zip: TEGA CAY, SC 29708

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: JOHN L. COWELL

GP

02/19/2012

Electronic Signature of Signing Officer or Director

Date