

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S70148

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** COWEN EQUIPMENT COMPANY, INC.

**Current Principal Place of Business:**

2308 S. PARROTT AVE.  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 695  
OKEECHOBEE, FL 349730695 US

**New Mailing Address:**

**FEI Number:** 65-0285391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COWEN JR., E. JAMES  
2308 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

COWEN, JR, E. JAMES  
2308 S. PARROTT AVENUE  
OKEECHOBEE, FL 34974 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: E. JAMES COWEN, JR.

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: COWEN JR, E JAMES  
Address: 2472 SW 32ND AVE  
City-St-Zip: OKEECHOBEE, FL

Title: SD  
Name: COWEN, LINDA W  
Address: 2472 SW 32ND AVE  
City-St-Zip: OKEECHOBEE, FL

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: E. JAMES COWEN, JR.

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date