2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06017

Entity Name: HOLY COWS, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3757 LAKE DRAWDY DRIVE ORLANDO, FL 32820 US

Current Mailing Address: New Mailing Address:

3757 LAKE DRAWDY DRIVE ORLANDO, FL 32820 US

FEI Number: 59-3107372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALBRAITH, WILLIAM A. IV
3757 LAKE DRAWDY DRIVE
ORLANDO, FL 32820 US
GALBRAITH, WILLIAM A IV
3757 LAKE DRAWDY DRIVE
ORLANDO, FL 32820 US
ORLANDO, FL 32820 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: WILLIAM A GALBRAITH IV 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALBRAITH, WILLIAM A. IV Address: 3757 LAKE DRAWDY DRIVE City-St-Zip: ORLANDO, FL 32820

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: WILLIAM A GALBRAITH IV PRES 02/22/2010