



BA20250413096



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250413096

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Entity Details			
Corporation Name	Cowboy Covenant Inc.		
Entity No.	B20250001582		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5117 EL SECRETO RANCHO SANTA FE, CA 92067		
Mailing Address of Corporation			
Mailing Address	162 S RANCHO SANTA FE RD, STE E, BOX #110 ENCINITAS, CA 92024		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Brian Baumgartner	62 S RANCHO SANTA FE RD, STE E, BOX #110 ENCINITAS, CA 92024	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Brian Baumgartner	162 S RANCHO SANTA FE RD, STE E, BOX #110 ENCINITAS, CA 92024		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPNET, INCORPORATED Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Endorsements		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Amanda J Beren

Signature

02/27/2025

Date