

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20822

FILED
Apr 19, 2011
Secretary of State

Entity Name: BOWEN ENGINEERING CORPORATION

Current Principal Place of Business:

8802 N MERIDIAN ST
INDIANAPOLIS, IN 46260

New Principal Place of Business:

1528 VASSAR ST
ORLANDO, FL 32804

Current Mailing Address:

8802 N MERIDIAN ST
INDIANAPOLIS, IN 46260

New Mailing Address:

1528 VASSAR ST
ORLANDO, FL 32804

FEI Number: 59-2884193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BOWEN, FEDERICO J
1528 VASSAR ST
ORLANDO, FL 32804 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: FEDERICO J BOWEN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOWEN, FEDERICO J
Address: 1528 VASSAR ST
City-St-Zip: ORLANDO, FL 32804

Title: VS
Name: MATTHEWS, WILLIAM H
Address: 1528 VASSAR ST
City-St-Zip: ORLANDO, FL 32804

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: FEDERICO J BOWEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date