

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132109

Entity Name: KING BOWENSHIRE, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

9600 WESTGATE CIR
PENSACOLA, FL 32507

New Principal Place of Business:

16274 YGNACIO SERRA DR.
PENSACOLA, FL 32507

Current Mailing Address:

9600 WESTGATE CIR
PENSACOLA, FL 32507

New Mailing Address:

16274 YGNACIO SERRA DR.
PENSACOLA, FL 32507

FEI Number: 01-0759833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, STEVEN E
9600 WESTGATE CIR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

RUSSELL, STEVEN E
16274 YGNACIO SERRA DR.
PENSACOLA, FL 32507 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: _____

Electronic Signature of Registered Agent

07/25/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: RUSSELL, STEVEN E
Address: 9600 WEST GATE CIR
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: RUSSELL, TIFFANY L
Address: 16274 YGNACIO SERRA DR.
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. RUSSELL

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date