2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080737

Entity Name: GLORIA BOWERS ENTERPRISES, INC.

FILED May 01, 2011 Secretary of State

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

317 EDEN DRIVE 4720 STATE HWY 81 S

SANTA ROSA BEACH, FL 32459 US PONCE DE LEON, FL 32455 US

Current Mailing Address: New Mailing Address:

317 EDEN DRIVE 4720 STATE HWY 81 S

SANTA ROSA BEACH, FL 32459 US PONCE DE LEON, FL 32455 US

FEI Number: 20-2940920 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:

BOWERS, GLORIA A
317 EDEN DRIVE

BOWERS, GLORIA A
4720 STATE HWY 81 S

SANTA ROSA BEACH, FL 32459 US PONCE DE LEON, FL 32455 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: GLORIA A BOWERS 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 BOWERS, GLORIA A

 Address:
 4720 STATE HWY 81 S

 City-St-Zip:
 PONCE DE LEON, FL 32459 US

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: GLORIA A BOWERS PD 05/01/2011