

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95684

FILED
Feb 14, 2011
Secretary of State

Entity Name: R.E. BOWEN AND ASSOCIATES INC.

Current Principal Place of Business:

2510 S.E. HAMDEN RD.
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2510 SE HAMDEN RD
PORT ST LUCIE, FL 34952 US

New Mailing Address:

2510 S.E. HAMDEN RD.
PORT ST LUCIE, FL 34952 US

FEI Number: 59-2445317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, J.D., III, ESQ.
1101 E OCEAN BLVD.
STUART, FL 34995 US

Name and Address of New Registered Agent:

BOWEN, PATRICIA M
2510 S.E. HAMDEN ROAD
PORT ST. LUCIE, FL 34952 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: PATRICIA M. BOWEN

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWEN, RONALD
Address: 2510 S.E. HAMDEN ROAD
City-St-Zip: PT. ST. LUCIE, FL 34952 US

Title: ST
Name: BOWEN, PATRICIA
Address: 2510 S.E. HAMDEN ROAD
City-St-Zip: PT. ST. LUCIE, FL 34952 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: RONALD E. BOWEN

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date