2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083473

Entity Name: BEN MOWRY, INC.

FILED Jan 06, 2012 Secretary of State

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

2315 TRUMAN AVENUE ALVA, FL 33920 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7644

FT. MYERS, FL 33911 US

FEI Number: 76-0706633 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:

MOWRY, BEN 2315 TRUMAN AVENUE ALVA, FL 33920 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOWRY, BEN

Address: 2315 TRUMAN AVENUE City-St-Zip: ALVA, FL 33920 US

Title: VP

Name: MOWRY, SUSAN
Address: 2315 TRUMAN AVENUE
City-St-Zip: ALVA, FL 33920 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: BEN MOWRY PD 01/06/2012