

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082505

FILED
Feb 10, 2012
Secretary of State

Entity Name: ANDREWS BOWEN, INC.

Current Principal Place of Business:

1701 SW 60 AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

334 NW 3RD AVENUE
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 26-0572249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM D
125 NE 1ST AVENUE, SUITE 1
OCALA, FL 34470 US

Name and Address of New Registered Agent:

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: D
Name: ANDREWS, DAVID
Address: THE PADDOCK, BACK LANE, GREENHALGH,
City-St-Zip: ENGLAND PR4 3HP, OC

Title: D
Name: BOWEN, SIMON G
Address: 16 CONISTON AVE, HAMBLETON, POULTON
City-St-Zip: BLACKPOOL, LANCASHIRE ENGLAND,

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: SIMON BOWEN

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date