2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18248

Entity Name: BOWEN CONSTRUCTION SERVICES, INC.

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Current Principal Place of Business:

1792 WOODSTOCK ROAD SUITE 250B ROSWELL, GA 30075

Current Mailing Address:

1792 WOODSTOCK ROAD SUITE 250B ROSWELL, GA 30075 US

FEI Number: 58-1757924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jun 27, 2018

Secretary of State

CC9732052029

Officer/Director Detail:

Title PTD Title SEC

Name BOWEN, HOWARD EPRES Name BOWEN, DORIS HSEC

Address 1792 WOODSTOCK ROAD, STE. 250B Address 1792 WOODSTOCK ROAD, STE. 250B

City-State-Zip: ROSWELL GA 30075 City-State-Zip: ROSWELL GA 30075

Title AS Title VPD

Name WRIGHT, SHEILA RAE Name PIERCE, JAMES HII

Address 1792 WOODSTOCK ROAD, STE. 250B Address 1792 WOODSTOCK ROAD, SUITE

250B

City-State-Zip: ROSWELL GA 30075

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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: HOWARD E BOWEN

PRESIDENT

06/27/2018