

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181368

Entity Name: BOWEN BROTHERS, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

1050 SNIVELY AVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1819
WINTER HAVEN, FL 338831819

New Mailing Address:

P.O. BOX 1819
WINTER HAVEN, FL 338821819

FEI Number: 59-0741718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, GILBERT
2500 FIRETOWER ROAD
HAINES CITY, FL 33844 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOWEN, GILBERT
Address: 2500 FIRETOWER ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VPST
Name: TUCKER, REGINA A
Address: 924 15TH ST NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: P
Name: BOWEN, GERALD K
Address: PO BOX 120
City-St-Zip: ELLENTON, FL 34222

Title: VP
Name: BOWEN, MARSHA L
Address: 11300 HATCHINEHA RD
City-St-Zip: HAINES CITY, FL 33844

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: REGINA A TUCKER

VPST

03/26/2010

Electronic Signature of Signing Officer or Director

Date