

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202119

FILED
May 04, 2009
Secretary of State

Entity Name: GOWER-GOHEEN REALTY, INC.

Current Principal Place of Business:

204 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

545 20TH AVENUE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

P.O. BOX 547
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-0820817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWER, GEORGE O.
545-20 AVE. N.E.
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GOWER, GEORGE O
545-20 AVE. N.E.
ST PETERSBURG, FL 33704 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: GEORGE O. GOWER

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOWER, GEORGE
Address: 545-20TH AVE.,N.E.
City-St-Zip: ST PETE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOWER, GEORGE O
Address: 545-20TH AVE.,N.E.
City-St-Zip: ST PETE, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE O. GOWER

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date