

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370448

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOWEN HARDWARE COMPANY

Current Principal Place of Business:

102 SOUTH WAUKESHA ST
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

102 SOUTH WAUKESHA ST
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-1303005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, WYATT
102 SOUTH WAUKESHA ST
BONIFAY, FL 32425 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: PARISH, WILLIAM T
Address: 102 S WAUKESHA ST
City-St-Zip: BONIFAY, FL 32425

Title: VD
Name: PARISH, WYATT
Address: 102 S WAUKESHA ST.
City-St-Zip: BONIFAY, FL 32425

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: WYATT PARISH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date