

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420229

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOWEN & SON ROOFING INC

Current Principal Place of Business:

623 PARK ST
SEBRING, FL 338711237 US

New Principal Place of Business:

Current Mailing Address:

623 PARK ST
P O BOX 1237
SEBRING, FL 338711237 US

New Mailing Address:

FEI Number: 59-1450150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN,III,B.T.
623 PARK STREET
SEBRING, FL 338718237 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: PD
Name: BOWEN, B.T. III
Address: 623 PARK STREET
City-St-Zip: SEBRING, FL

Title: VD
Name: BOWEN, B.T. IV
Address: 623 PARK STREET
City-St-Zip: SEBRING, FL

Title: STD
Name: BOWEN, LAURA T.
Address: 623 PARK STREET
City-St-Zip: SEBRING, FL

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: B. T. BOWEN, III

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date