

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826788

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: BOWDEN CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

5407 ANDREWS HIGHWAY  
5407 ANDREWS HIGHWAY  
ODESSA, TX 79764

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 12308  
ODESSA, TX 79768

**New Mailing Address:**

FEI Number: 75-0866709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VT  
Name: HUNTER, JEFF T.  
Address: 6308 MECCA  
City-St-Zip: ODESSA, TX 79762

Title: P  
Name: HUNTER, JIM  
Address: #2 SANTA ANA COURT  
City-St-Zip: ODESSA, TX 79762

Title: VP  
Name: HUNTER, JEFF T.  
Address: 6308 MECCA  
City-St-Zip: ODESSA, TX 79762

Title: S  
Name: FALTUS, DEBORAH J.  
Address: 1421 E. 35TH STREET  
City-St-Zip: ODESSA, TX

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: DEBORAH J FALTUS

SECR

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date