

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826788

FILED
Jan 27, 2012
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

SEC

01/27/2012

Electronic Signature of Signing Officer or Director

Date