

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837852

FILED
Mar 29, 2011
Secretary of State

Entity Name: GOWEN OIL CO., INC.

Current Principal Place of Business:

802 S SECOND ST
FOLKSTON, GA 31537 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 445
FOLKSTON, GA 31537 US

New Mailing Address:

FEI Number: 58-1261617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PD
Name: GOWEN, G. R. III
Address: NORTH THIRD ST. , P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

Title: S
Name: GOWEN, CHARNA W.
Address: NORTH THIRD ST., P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

Title: D
Name: GOWEN, CHARNA W.
Address: NORTH THIRD ST., P.O. BOX 445
City-St-Zip: FOLKSTON, GA 31537 US

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: GEORGE R GOWEN III

PD

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date