

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001670

Entity Name: BOWEN BOYS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3428 HIGHWAY 84 WEST
BLACKSHEAR, GA 31516

New Principal Place of Business:

450077 STATE ROAD 200
CALLAHAN, FL 32011

Current Mailing Address:

3428 HIGHWAY 84 WEST
BLACKSHEAR, GA 31516

New Mailing Address:

FEI Number: 20-5150702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JR., H PRICE ESQUIRE
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 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: CP () Delete
Name: BOWEN, JAMES D
Address: 3428 HIGHWAY 84 WEST
City-St-Zip: BLAKCSHEAR, GA 31516

Title: SD () Delete
Name: BOWEN, SHERRY
Address: 3428 HIGHWAY 84 WEST
City-St-Zip: BLAKCSHEAR, GA 31516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BOWEN, JAMES D
Address: 3428 HIGHWAY 84 WEST
City-St-Zip: BLACKSHEAR, GA 31516

Title: SD (X) Change () Addition
Name: BOWEN, SHERRY
Address: 3428 HIGHWAY 84 WEST
City-St-Zip: BLACKSHEAR, GA 31516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. BOWEN

CP

02/17/2009

Electronic Signature of Signing Officer or Director

Date