2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40130

FILED Feb 15, 2011 Secretary of State

Entity Name: BOWEN SALES & SHARPENING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3001 E CENTRAL ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

P. O. BOX 140732 ORLANDO, FL 328140732

FEI Number: 59-3050252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWEN, JOHN MICHAEL 3001 E CENTRAL BLVD ORLANDO, FL 32803 US

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: BOWEN, JOHN MICHAEL Address: 3001 E CENTRAL BLVD. City-St-Zip: ORLANDO, FL 32803

Title: T

 Name:
 BOWEN, JOHN M

 Address:
 3001 E CENTRAL BLVD.

 City-St-Zip:
 ORLANDO, FL 32803

Title: VS

 Name:
 BOWEN, LYNNE C

 Address:
 3001 E CENTRAL BLVD.

 City-St-Zip:
 ORLANDO, FL 32803

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: LYNNE C. BOWEN VP 02/15/2011