

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G55344

FILED
Jan 16, 2008
Secretary of State

Entity Name: BOWMAN'S LANDCLEARING AND FILL, INC.

Current Principal Place of Business:

7258 MYRTLE RD., S.E.
FT. MYERS, FL 33967

New Principal Place of Business:

7258 MYRTLE RD.
FT. MYERS, FL 33967

Current Mailing Address:

7258 MYRTLE RD., S.E.
FT. MYERS, FL 33912

New Mailing Address:

7258 MYRTLE RD.
FT. MYERS, FL 33967

FEI Number: 59-2354946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, JOE H.
7258 MYRTLE RD., S.E.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

BOWMAN, JOE H.
7258 MYRTLE RD.
FT. MYERS, FL 33967 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWMAN, JOE H.,
Address: 7258 MYRTLE RD. S.E.
City-St-Zip: FT. MYERS, FL

Title: VST () Delete
Name: BOWMAN, DARCY DRU,
Address: 7258 MYRTLE RD. S.E.
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWMAN, JOE H.,
Address: 7258 MYRTLE RD. S.E.
City-St-Zip: FT. MYERS, FL 33967 US

Title: VST (X) Change () Addition
Name: BOWMAN, DARCY DRU,
Address: 7258 MYRTLE RD. S.E.
City-St-Zip: FT. MYERS, FL 33967 US

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: DARCY DRU BOWMAN

V.P.

01/16/2008

Electronic Signature of Signing Officer or Director

Date