

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21507

FILED
Mar 16, 2011
Secretary of State

Entity Name: BOWEN CONSTRUCTION CO.

Current Principal Place of Business:

446 4TH & PALM ST
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 71
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2565893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, BETTELOU
101 DAMIFICARE
BOCA GRANDE, FL 33921 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: BOWEN, BRAXTON
Address: 101 DAMIFICARE
City-St-Zip: BOCA GRANDE, FL

Title: ST
Name: BOWEN, BETTELOU
Address: 101 DAMIFICARE
City-St-Zip: BOCA GRANDE, FL

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: BRAXTON BOWEN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date