

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36866

FILED
Jan 13, 2009
Secretary of State

Entity Name: BOWLING GREEN ENTERPRISES, INC.

Current Principal Place of Business:

100 WEST MAIN ST
PO BOX 668
BOWLING GREEN, FL 33834 US

New Principal Place of Business:

204 EAST MAIN STREET
BOWLING GREEN, FL 33834 US

Current Mailing Address:

P O BOX 668
PO BOX 668
BOWLING GREEN, FL 33834 US

New Mailing Address:

FEI Number: 59-2582204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES D.
COUNTY LINE ROAD EAST
BOWLING GREEN, FL 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: PD () Delete
Name: PARKER, JAMES D.
Address: COUNTY LINE ROAD
City-St-Zip: BOWLING GREEN, FL

Title: ST () Delete
Name: PARKER, CARROLL S
Address: RT 1 BOX 250H
City-St-Zip: BOWLING GREEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. PARKER

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date