

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74183

FILED
Sep 11, 2011
Secretary of State

Entity Name: THE GOWEN COMPANIES, INC.

Current Principal Place of Business:

802 S SECOND ST.
FOLKSTON, GA 31537

New Principal Place of Business:

3773 SECOND ST. SOUTH
FOLKSTON, GA 31537

Current Mailing Address:

P. O. BOX 445
FOLKSTON, GA 31537

New Mailing Address:

FEI Number: 59-2584937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAVEN, JOHN
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: GOWEN, GEORGE R., III
Address: PO BOX 445 N/A
City-St-Zip: FOLKSTON, GA 31537

Title: STD
Name: GOWEN, CHARNA W.
Address: PO BOX 445 N/A
City-St-Zip: FOLKSTON, GA 31537

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: GEORGE R. GOWEN, III

PRES

09/11/2011

Electronic Signature of Signing Officer or Director

Date