

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73730

FILED
Jan 05, 2011
Secretary of State

Entity Name: STEPHEN R. BOWEN CONSTRUCTION, INC.

Current Principal Place of Business:

835 SE 9TH ST
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

835 SE 9TH ST
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-2824165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, STEPHEN R.
12631 APOPKA COURT
NORTH FORT MYERS, FL 33903 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: PT
Name: BOWEN, STEPHEN R
Address: 12631 APOPKA COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D
Name: BOWEN, STEPHEN R
Address: 12631 APOPKA COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S
Name: BOWEN, VICKI L
Address: 12631 APOPKA COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V
Name: CLOUSE, CRAIG A
Address: 519 SE 33RD STREET
City-St-Zip: CAPE CORAL, FL 33904

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: CRAIG A. CLOUSE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date