

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49972

Entity Name: BOWE'S, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 878
5001 WOODFIELD RD
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 878
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 65-0094591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, HAROLD, J
6775 PLACIDA RD
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

BOWE, HAROLD, J
311 PALM AVE
BOCA GRANDE, FL 33921 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOWE, HAROLD J
Address: 6775 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: VP (X) Delete
Name: BOWE, DALE E
Address: 18438 TEMPLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOWE, HAROLD J
Address: 311 PALM AVE - PO BOX 152
City-St-Zip: BOCA GRANDE, FL 33921

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: HAROLD J BOWE

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date