

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023906

FILED
Jan 11, 2012
Secretary of State

Entity Name: 1406 FOWLER CORPORATION

Current Principal Place of Business:

1406 E FOWLER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1125 W. ELLIOT RD
TEMPE, AZ 85284

New Mailing Address:

FEI Number: 59-3703012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHARLIE
222 W. WATERS AVE
TAMPA, FL 33604 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: P
Name: CHEN, WEN LUNG
Address: 515 SPRINGTOWN WAY
City-St-Zip: SAN MARCOS, TX 78666

Title: S
Name: CHEN, CHARLIE C
Address: 1125 W. ELLIOT RD
City-St-Zip: TEMPE, AZ 85284

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: CHARLIE CHEN

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date