

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002276

FILED
Feb 23, 2009
Secretary of State

Entity Name: BOWLING GREEN ACQUISITION COMPANY, INC.

Current Principal Place of Business:

65700 OVERSEAS HWY
APT F5
LONG KEY, FL 33001

New Principal Place of Business:

4205 SR 546
HAINES CITY, FL 33844

Current Mailing Address:

P O BOX 955
LONG KEY, FL 33001

New Mailing Address:

4205 SR 546
HAINES CITY, FL 33844

FEI Number: 01-0557985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, JAMES S
65700 OVERSEAS HWY
APT F5
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

LYLE, JAMES S
4205 SR 546
HAINES CITY, FL 33844 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYLE, JAMES S
Address: 65700 OVERSEAS HWY, APT F5
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYLE, JAMES S
Address: 4205 SR 546
City-St-Zip: HAINES CITY, FL 33844

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 S LYLE

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date