

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132109

Entity Name: KING BOWENSHIRE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3655 FLINTWOOD CIRCLE  
PENSACOLA, FL 32504

## New Principal Place of Business:

16297 NORTH SHORE DR.  
PENSACOLA, FL 32507

## Current Mailing Address:

3655 FLINTWOOD CIRCLE  
PENSACOLA, FL 32504

## New Mailing Address:

16297 NORTH SHORE DR.  
PENSACOLA, FL 32507

FEI Number: 01-0759833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, STEVEN E  
3655 PINTWOOD CIRCLE  
PENSACOLA, FL 32504 US

## Name and Address of New Registered Agent:

RUSSELL, STEVEN E  
16297 NORTH SHORE DR.  
PENSACOLA, FL 32507 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: RUSSELL, TIFFANY L  
Address: 3655 FLINTWOOD CIRCLE  
City-St-Zip: PENSACOLA, FL 32504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RUSSELL, TIFFANY L  
Address: 16297 NORTH SHORE DR.  
City-St-Zip: PENSACOLA, FL 32507

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: STEVE RUSSELL

AGEN

04/30/2009

Electronic Signature of Signing Officer or Director

Date