2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121163

Jan 10, 2010 Secretary of State

FILED

Entity Name: PAUL COWLES CONSTRUCTION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6075 COWLES CREST EAST MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6075 COWLES CREST EAST MILTON, FL 32570

FEI Number: 20-0355127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COWLES, PAUL D 6075 COWLES CREST EAST MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: COWLES, PAUL D

Address: 6075 COWLES CREST EAST

City-St-Zip: MILTON, FL 32570

Title: TCFO

Name: COWLES, KATHERYN W Address: 6075 COWLES CREST EAST

City-St-Zip: MILTON, FL 32570

Title: S

Name: COWLES, BRENDON E Address: 10 CAMBRIDGE AVENUE City-St-Zip: PENSACOLA, FL 32534

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: KATHERYN W. COWLES TCFO 01/10/2010