2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121163

Entity Name: PAUL COWLES CONSTRUCTION, INCORPORATED

FILED Jan 17, 2011 Secretary of State

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

6075 COWLES CREST EAST 8826 NORTH DAVIS HWY. MILTON, FL 32570

PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

6075 COWLES CREST EAST 8826 NORTH DAVIS HWY. MILTON, FL 32570

PENSACOLA, FL 32514

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

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:

PCFO Title:

Name: COWLES, PAUL D

6075 COWLES CREST EAST Address:

City-St-Zip: MILTON, FL 32570

Title: **TCFO**

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

MILTON, FL 32570 City-St-Zip:

Title: SVP

COWLES, BRENDON E Name: 10 CAMBRIDGE AVENUE Address: 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. 01/17/2011