

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007573

FILED
Sep 15, 2008
Secretary of State

Entity Name: T BOWLEG CONSTRUCTION CORP.

Current Principal Place of Business:

16420 NW 24TH AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

721 NW 207TH STREET
MIAMI, FL 33169

Current Mailing Address:

PO BOX 54-0895
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 57-1197848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLEG, THOMAS E
16420 NW 24TH AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BOWLEG, THOMAS E
721 NW 207TH STREET
MIAMI, FL 33169 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: THOMAS E BOWLEG

09/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWLEG, THOMAS E
Address: POST OFFICE BOX 54-0895
City-St-Zip: MIAMI, FL 33054

Title: VP (X) Delete
Name: BOWLEG, TONYA L
Address: PO BOX 54-0895
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS E BOWLEG

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09/15/2008

Electronic Signature of Signing Officer or Director

Date