

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 12, 2011
Secretary of State

Entity Name: BOWERS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3101 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

107 C MOSLEY DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

3101 W. HIGHWAY 98
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 1988
LYNN HAVEN, FL 32444

FEI Number: 80-0117953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, BRIAN K
9147 SUNSHINE DRIVE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: BOWERS, BRIAN K
Address: 9147 SUNSHINE DR.
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VD
Name: VOISELLE, JUDITH P
Address: 7703 LAIRD STREET
City-St-Zip: PANAMA CITY, FL 32408

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: JUDITH P. VOISELLE

VP

07/12/2011

Electronic Signature of Signing Officer or Director

Date