

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133316

FILED
Apr 14, 2012
Secretary of State

Entity Name: BOWSPRIT ENTERPRISES INC

Current Principal Place of Business:

1963 BETHANY PL.
NAPLES, FL 34109

New Principal Place of Business:

103 WILLOWICK DR.
NAPLES, FL 34110

Current Mailing Address:

1963 BETHANY PL.
NAPLES, FL 34109

New Mailing Address:

103 WILLOWICK DR.
NAPLES, FL 34110

FEI Number: 57-1212710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELLAN, THOMAS K
1963 BETHANY PL.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MCLELLAN, THOMAS K
103 WILLOWICK DR.
NAPLES, FL 34110 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 K. MCLELLAN

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCLELLAN, THOMAS K
Address: 103 WILLOWICK DR.
City-St-Zip: NAPLES, FL 34110

Title: D
Name: NOBLE, EDWARD
Address: 9579 AUTUMN HAZE DR.
City-St-Zip: NAPLES, FL 34110

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: THOMAS K. MCLELLAN

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04/14/2012

Electronic Signature of Signing Officer or Director

Date