

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090957

FILED
May 02, 2007
Secretary of State

Entity Name: BOWEN BROTHERS MARINE CONSTRUCTION INC

Current Principal Place of Business:

7841 HILSDALE ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7841 HILSDALE ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-3057046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, SHERRY L
7841 HILSDALE ROAD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

05/02/2007

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: STD () Delete
Name: BOWEN, SHERRY L
Address: 7841 HILSDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD () Delete
Name: BOWEN, DAVID C
Address: 7841 HILSDALE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: BOWEN, MICHAEL K
Address: 80 BUCKHORN ROAD
City-St-Zip: FOLKSTON, GA 31537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHERRY BOWEN

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05/02/2007

Electronic Signature of Signing Officer or Director

Date