

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009099

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOWEN CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

4920 MELISSA LANE
LAKELAND, FL 33813

New Principal Place of Business:

2803 BLUSH DRIVE
LAKELAND, FL 33813

Current Mailing Address:

4920 MELISSA LANE
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 708
MULBERRY, FL 33860

FEI Number: 59-3831641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGLIANO, BENNY N
6828 FARRIS DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GAGLIANO, BENNY N
2803 BLUSH DRIVE
LAKELAND, FL 33813 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAGLIANO, CATHI D
Address: 4920 MELISSA LANE
City-St-Zip: LAKELAND, FL 33813

Title: VP/S () Delete
Name: GAGLIANO, BENNY N
Address: 6828 FARRIS DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAGLIANO, CATHI D
Address: 2803 BLUSH DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP/S (X) Change () Addition
Name: GAGLIANO, BENNY N
Address: 2803 BLUSH DRIVE
City-St-Zip: LAKELAND, FL 33811

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: BENNY N. GAGLIANO

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date