

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013153

Entity Name: BOWI, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1700 LATHAN ROAD, UNIT #6
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1521 ALTON ROAD
318
MIAMI BEACH, FL 33139

Current Mailing Address:

1700 LATHAN ROAD, UNIT #6
WEST PALM BEACH, FL 33409

New Mailing Address:

1521 ALTON ROAD
318
MIAMI BEACH, FL 33139

FEI Number: 56-2557301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H.
120 BUTLER ST., STE. B
WEST PALM BEACH, FL 33407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHEVALLARD, MATTHEW
Address: 2830 LUCERNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: BOHANNON, JAMES
Address: 113 KINGS RD.
City-St-Zip: PALM BEACH, FL 33480

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: MC

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date