

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012715

FILED
Jan 07, 2008
Secretary of State

Entity Name: BOWEN CONSULTING GROUP, INC.

Current Principal Place of Business:

233 EAST BAY STREET
SUITE #901
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

PO BOX 1656
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 20-8334263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, WILLIAM E
233 EAST BAY STREET
SUITE #901
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HORNE, WILLIAM E LAWYER
233 EAST BAY STREET
SUITE #901
JACKSONVILLE, FL 32202 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: BILL HORNE, ATTORNEY AT LAW

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOWEN, ROBERT
Address: 233 EAST BAY STREET SUITE #901
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BOWEN, ROBERT
Address: 233 EAST BAY STREET SUITE #901
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT G. BOWEN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date