## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000082505

Entity Name: ANDREWS BOWEN, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SW 60 AVENUE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

334 NW 3RD AVENUE OCALA, FL 34475 US

FEI Number: 26-0572249 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAINES, TIM D 125 NE 1ST AVENUE, SUITE 1 OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ANDREWS, DAVID

Address: THE PADDOCK, BACK LANE, GREENHALGH,

City-St-Zip: ENGLAND PR4 3HP, OC

Title: [

Name: BOWEN, SIMON G

Address: 16 CONISTON AVE, HAMBLETON, POULTON City-St-Zip: BLACKPOOL,LANCASHIRE ENGLAND,

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: SIMON BOWEN MR 02/10/2012