

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087226

FILED
Jul 08, 2010
Secretary of State

Entity Name: GOWEN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

309 ACADIA LANE
CELBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

309 ACADIA LANE
CELBRATION, FL 34747

New Mailing Address:

FEI Number: 27-1193728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHARLES C
LAU, LANE, PEIPER, CONLEY & MCCREADIE, P.A
100 SOUTH ASHLEY DRIVE, SUITE 1700
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: D
Name: GOWEN, KEVIN R SR,
Address: 309 ACADIA LANE
City-St-Zip: CELEBRATION, FL 34747

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: KEVIN R GOWEN SR

PRES

07/08/2010

Electronic Signature of Signing Officer or Director

Date