

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000087226

**FILED**  
**Jan 09, 2012**  
**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 (X)**

**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.

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date