

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022226

FILED
Mar 16, 2012
Secretary of State

Entity Name: JAMES B BOWEN, DVM, P.A.

Current Principal Place of Business:

860 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

860 BALD EAGLE DRIVE
SUITE 2
MARCO ISLAND, FL 34145

Current Mailing Address:

860 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

860 BALD EAGLE DRIVE
SUITE 2
MARCO ISLAND, FL 34145

FEI Number: 27-2095388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER & HINSON, PLLC
999 VANDERBILT BEACH ROAD STE 606
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FARMER & ASSOCIATES, PLLC
999 VANDERBILT BEACH ROAD STE 503
NAPLES, FL 34108 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: AARON A. FARMER, MANAGER

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWEN, JAMES B DVM
Address: 361 COLONIAL AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VST
Name: BOWEN, DONNA R
Address: 361 COLONIAL AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES B. BOWEN

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date