

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010313

FILED
Apr 25, 2012
Secretary of State

Entity Name: MCGOWAN ENTERPRISES INC

Current Principal Place of Business:

21649 NE 30TH STREET
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

21649 NE 30TH STREET
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 90-0651166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALE, AARON
21649 NE 30TH STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

MCGOWAN, PAUL
21649 NE 30TH STREET
WILLISTON, FL 32696 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: PAUL MCGOWAN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCGOWAN, PAUL D
Address: 21649 NE 30TH STREET
City-St-Zip: WILLISTON, FL 32696

Title: VPD
Name: MCGOWAN, PAUL D
Address: 21649 NE 30TH STREET
City-St-Zip: WILLISTON, FL 32696

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: PAUL MCGOWAN

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date