2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016223

Entity Name: BOWERS MARINE SERVICES, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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324 PLEASANT REST ROAD WEWAHITCHKA, FL 32465 US

Current Mailing Address: New Mailing Address:

324 PLEASANT REST ROAD WEWAHITCHKA, FL 32465 US

FEI Number: 27-4981015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOWERS, RICHARD S 324 PLEASANT REST ROAD WEWAHITCHKA, FL 32465 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: PSDT

Name: BOWERS, HEATHER L Address: 740 BAIR ISLAND ROAD, #103 City-St-Zip: REDWOOD CITY, CA 94063 US

Title: D

Name: BOWERS, RICHARD S Address: 324 PLEASANT REST ROAD City-St-Zip: WEWAHITCHKA, FL 32465 US

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: HEATHER LYNN BOWERS P 01/15/2012