

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094865

Entity Name: BOWILLIE VENTURES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1320 NW 86 STREET
MIAMI, FL 33147

New Principal Place of Business:

3600 S STATE RD 7
229
MIRAMAR, FL 33023

Current Mailing Address:

POST OFFICE BOX 14714
MIAMI, FL 33101

New Mailing Address:

FEI Number: 45-3639112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: EALEY, BOWILLIAM A
Address: 1320 NW 86 STREET
City-St-Zip: MIAMI, FL 33147

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: BOWILLIAM EALEY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date