

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18248

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** BOWEN CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

1775 WOODSTOCK ROAD  
SUITE 150  
ROSWELL, GA 30075 US

**New Principal Place of Business:**

**Current Mailing Address:**

1775 WOODSTOCK ROAD  
SUITE 150  
ROSWELL, GA 30075 US

**New Mailing Address:**

**FEI Number:** 58-1757924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** BOWEN, HOWARD E PRES  
**Address:** 1775 WOODSTOCK ROAD, STE. 150  
**City-St-Zip:** ROSWELL, GA 30075

**Title:** SEC  
**Name:** BOWEN, DORIS H SEC  
**Address:** 1775 WOODSTOCK ROAD, STE. 150  
**City-St-Zip:** ROSWELL, GA 30075

**Title:** AS  
**Name:** WRIGHT, SHEILA R AS  
**Address:** 1775 WOODSTOCK ROAD, STE. 150  
**City-St-Zip:** ROSWELL, GA 30075

**Title:** VPD  
**Name:** PIERCE, JAMES H II  
**Address:** 1775 WOODSTOCK ROAD, SUITE 150  
**City-St-Zip:** ROSWELL, GA 30075

**Title:** D  
**Name:** BOWEN, SCOTT H  
**Address:** 1775 WOODSTOCK ROAD, SUITE 150  
**City-St-Zip:** ROSWELL, GA 30075

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:** HOWARD E BOWEN

PRES

04/30/2010

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

\_\_\_\_\_  
Date