

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18248

FILED
Apr 29, 2011
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:

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: PTD
Name: BOWEN, HOWARAD 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 WOOKSTOCK 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: SHEILA WRIGHT

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date