

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026303

FILED
Apr 21, 2011
Secretary of State

Entity Name: BOWEN BUILDING COMPANY, INC.

Current Principal Place of Business:

1236 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

1236 S JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3240718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDBERG, GREGORY J
2920 TREVI CT
KISSIMMEE, FL 34746 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: DST
Name: LUNDBERG, GREGORY J
Address: 2920 TREVI CT
City-St-Zip: KISSIMMEE, FL

Title: P
Name: LUNDBERG, JEFFREY D
Address: 273 CHADWORTH DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: LUNDBERG, RICKY R
Address: 4841 HICKORY TREE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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: GREG LUNDBERG

DST

04/21/2011

Electronic Signature of Signing Officer or Director

Date