

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054478

FILED
Jan 07, 2009
Secretary of State

Entity Name: BOWEN TANK & LIFT, INC.

Current Principal Place of Business:

1605 US HWY 17-92
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 885
DAVENPORT, FL 338360895

New Mailing Address:

FEI Number: 59-3247797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, T. MAXIE
1601 U.S. HWY 17-92 N.
DAVENPORT, FL 33837 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: D () Delete
Name: BOWEN, T. MAXIE
Address: 1601 US HWY 17-92 N
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: BOWEN, JAN
Address: 2201 LAKE BROWN DRIVE
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: BOWEN, CHRISTOPHER P.
Address: 10742 SABAL PALM
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MAXIE BOWEN

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date