

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054478

FILED
May 20, 2010
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:

P O BOX 885
DAVENPORT, FL 338360885 US

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:

BOWEN, T. MAXIE
909 PRADO GRANDE
HAINES CITY, FL 33844 US

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:

05/20/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOWEN, T. MAXIE
Address: 909 PRADO GRANDE
City-St-Zip: HAINES CITY, FL 33844 US

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

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

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: THOMAS M. BOWEN

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date