2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054478

Entity Name: BOWEN TANK & LIFT, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 US HWY 17-92

DAVENPORT, FL 33837 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: [

Name: BOWEN, JAN

Address: 2201 LAKE BROWN DRIVE City-St-Zip: HAINES CITY, FL 33844

Title:

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: T MAXIE BOWEN PRES 02/14/2011