

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061707

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOWEN CIVIL ENGINEERING, INC.

Current Principal Place of Business:

8075 GATE PARKWAY W
SUITE 204
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8075 GATE PARKWAY W
SUITE 204
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3237082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOWEN, CHANTAL F
10143 DEERCREEK CLUB ROAD EAST
JACKSONVILLE, FL 32256 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: PTS
Name: BOWEN, CHANTAL F
Address: 10143 DEERCREEK CLUB RD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: DOWNING, GEORGE RANDALL
Address: 2515 QUAIL ROOST RD
City-St-Zip: MIDDLEBURG, FL 32068

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: CHANTAL F BOWEN

PTS

01/05/2012

Electronic Signature of Signing Officer or Director

Date