2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018030

Entity Name: DOWELL MANUFACTURING INC.

FILED Jan 06, 2012 Secretary of State

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

656 FL. CENTRAL PARKWAY LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

656 FL. CENTRAL PARKWAY LONGWOOD, FL 32750

FEI Number: 59-3430630 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:

DOWELL, MICHAEL S. 656 FL. CENTRAL PARKWAY STE 124 LONGWOOD, FL 32750 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: DOWELL, DAVID R

656 FL. CENTRAL PARKWAY Address: City-St-Zip: LONGWOOD, FL 32750

Title: VD

Name: DOWELL, DEBRA C

656 FL. CENTRAL PARKWAY Address: LONGWOOD, FL 32750 City-St-Zip:

Title: VD

DOWELL, SHARON Name:

656 FL. CENTRAL PARKWAY Address: City-St-Zip: LONGWOOD, FL 32750

Title: STD

DOWELL, MICHAEL S Name: Address: 656 FL. CENTRAL PARKWAY City-St-Zip: LONGWOOD, FL 32750

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: MICHAEL S DOWELL SEC 01/06/2012