

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099431

Entity Name: MICHAEL D. MCGOWEN, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

505 ROPER PARKWAY
OCOE, FL 34761 US

New Principal Place of Business:

1820 SLOANS RIDGE ROAD
GROVELAND, FL 34736 US

Current Mailing Address:

505 ROPER PARKWAY
OCOE, FL 34761 US

New Mailing Address:

1820 SLOANS RIDGE ROAD
GROVELAND, FL 34736 US

FEI Number: 59-3542642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWEN, MICHAEL D
505 ROPER PARKWAY
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MCGOWEN, MICHAEL D
1820 SLOANS RIDGE ROAD
GROVELAND, FL 34736 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: MICHAEL MCGOWEN

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCGOWEN, MICHAEL D
Address: 1800 SLOANS RIDGE ROAD
City-St-Zip: GROVELAND, FL 34736

Title: VT
Name: MCGOWEN, SANDRA L
Address: 1800 SLOANS RIDGE ROAD
City-St-Zip: GROVELAND, FL 34736

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 MCGOWEN

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date