

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097466

Entity Name: BOWDOIN IMPORTING, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

4019 ROYAL WOOD ROAD
NAPLES, FL 34112

New Principal Place of Business:

8833 ZURIGO LANE
NAPLES, FL 34114

Current Mailing Address:

4019 ROYAL WOOD ROAD
NAPLES, FL 34112

New Mailing Address:

8833 ZURIGO LANE
NAPLES, FL 34114

FEI Number: 65-0960540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWDOIN, ROBERT E
4019 ROYAL WOOD ROAD
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BOWDOIN, ROBERT E
8833 ZURIGO LANE
NAPLES, FL 34114 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWDOIN, ROBERT E
Address: 4019 ROYAL WOOD ROAD
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: BOWDOIN, DIANA LYNN
Address: 4019 ROYAL WOOD ROAD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWDOIN, ROBERT E
Address: 8833 ZURIGO LANE
City-St-Zip: NAPLES, FL 34114

Title: S (X) Change () Addition
Name: BOWDOIN, DIANA LYNN
Address: 8833 ZURIGO LANE
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA LYNN BOWDOIN

SEC.

01/09/2008

Electronic Signature of Signing Officer or Director

Date