

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006111

FILED
Feb 23, 2012
Secretary of State

Entity Name: RICHARD L. BOWEN AND ASSOCIATES INC.

Current Principal Place of Business:

13000 SHAKER BLVD.
CLEVELAND, OH 44120

New Principal Place of Business:

Current Mailing Address:

13000 SHAKER BLVD.
CLEVELAND, OH 44120

New Mailing Address:

FEI Number: 34-1156989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MR.
Name: BOWEN, RICHARD L PRES.
Address: 13000 SHAKER BLVD.
City-St-Zip: CLEVELAND, OH 44120

Title: MS.
Name: IRWIN, ELIZABETH TREAS.
Address: 8280 CREEKSIDE TR
City-St-Zip: BROADVIEW HTS., OH 44147

Title: MR.
Name: LICHKO, GREG SECY.
Address: 18500 LAKE RD, 230 BRIDGE BLDG
City-St-Zip: CLEVELAND, OH 44116

Title: MS.
Name: BOWEN, GAIL M ADM
Address: 13000 SHAKER BLVD.
City-St-Zip: CLEVELAND, OH 44120

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: RICHARD L. BOWEN

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date