

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066947

FILED
Jan 07, 2011
Secretary of State

Entity Name: OWENS PLANNING & DESIGN INCORPORATED

Current Principal Place of Business:

OWENS PLANNING AND DESIGN
465 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

OWENS PLANNING AND DESIGN
465 ARTHUR GODFREY ROAD P.H.
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0768488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, RICHARD S
300 SOUTH POINTE DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OWENS, RICHARD S
300 SOUTH POINTE DR.
#403
MIAMI BEACH, FL 33139 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWENS, RICHARD S
Address: 300 SOUTH POINTE DR.
City-St-Zip: MIAMI BEACH, FL 33139

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 OWENS

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date