

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003647

Entity Name: OWENS PREMIER INC.**Current Principal Place of Business:**2580 SANTA FE AVENUE
REDONDO BEACH, CA 90278**Current Mailing Address:**2580 SANTA FE AVENUE
REDONDO BEACH, CA 90278 US**FEI Number:** 95-4695942**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL 32301 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:** PARACORP

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MORLETT, MARISELA F.
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title CFO
Name GROSE, TRENT
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title DIRECTOR
Name MARTIN, PAUL
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title DIRECTOR
Name ELIAS, CESAR
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title DIRECTOR
Name ELSON, STEVE
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title DIRECTOR
Name SCOTT, JOHN
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title DIRECTOR
Name LINEEN, PETER
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

Title PRESIDENT
Name GROSE, TRENT
Address 2580 SANTA FE AVENUE
City-State-Zip: REDONDO BEACH CA 90278

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: MARISELA MORLETT

SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date