

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 129207

FILED
Mar 19, 2012
Secretary of State

Entity Name: BILL OWENS FORD, INC.

Current Principal Place of Business:

43 E. MAIN ST.
AVON PARK, FL 33825

New Principal Place of Business:

43 E. MAIN ST.
AVON PARK, FL 33825 US

Current Mailing Address:

43 E. MAIN ST.
AVON PARK, FL 33825

New Mailing Address:

43 E. MAIN ST.
AVON PARK, FL 33825 US

FEI Number: 59-0150860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM H
43 E. MAIN STREET
AVON PARK, FL 33825 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: P
Name: OWENS, WILLIAM H
Address: 43 E. MAIN STREET
City-St-Zip: AVON PARK, FL 33825 US

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: WILLIAM H OWENS

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date