2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858481

Entity Name: OWNER TO OWNER, INC.

FILED Feb 25, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

BLDG 1515, W PALM BCH AIRPORT T-216 W PALM BCH., FL 33406 US

Current Mailing Address: New Mailing Address:

BLDG 1515, W PALM BCH AIRPORT P O BOX 15500 W PALM BCH., FL 334165500 US

FEI Number: 59-2241291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, PEAVY, GUEST CPAS & CO 50 KINDRED ST 303 STUART, FL 34994 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: KACZOR, WILLIAM E Address: 232 COUNTRY CLUB DR

City-St-Zip: TEQUESTA, FL

Title: VD

Name: KACZOR, LYNN L Address: 232 COUNTRY CLUB DR

City-St-Zip: TEQUESTA, FL

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 E. KACZOR PDT 02/25/2011