

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858481

FILED
Jan 06, 2012
Secretary of State

Entity Name: OWNER TO OWNER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

BLDG 1515, W PALM BCH AIRPORT
T-210
W PALM BCH., FL 33406 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUEST, PEAVY, GUEST CPAS & CO
50 KINDRED ST
303
STUART, FL 34994 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: PDT
Name: KACZOR, WILLIAM E
Address: 232 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL

Title: VP
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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date