2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007146

Entity Name: T.W. OWENS CHARTERS, INC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 212 HWY 98 E #301 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 478 W. SILVER SHOALS RD. RT 1 BOX 1456 TOCCOA, GA 30577 TOCCOA, GA 30577 FEI Number: 58-2265433 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: OWENS, GLENN OWENS, GLENN 703 N LÁKESIDE DR 212 HWÝ 98 E #301 DESTIN, FL 32541 DESTIN, FL 32541 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: 01/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OWENS, GLENN Name: Name: 212 HWY 98 E #301 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: () Delete Title: Title: () Change () Addition Name: OWENS, HAZEL Name: 478 W. SILVER SHORES RD. Address: Address: TOCCOA, GA 30577 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAZEL OWENS 01/27/2009 ST